FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 12
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Page 271 ~ b6; b7C; b7D; b7F;
Page 272 ~ b6; b7C; b7D; b7F;
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Page 383 ~ Duplicate;
Page 384 ~ Duplicate;
Page 385 ~ Duplicate;

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REQUESTER	ROOM	SUBJECT	DATE
[redacted]	5224	b6 b7C	NOV 30 1983
	5432		JUL 1 0 1984

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

FROM : E. J. Sharp

DATE: 8/26/77

1 - Mr. Long
(Attn. [redacted])
1 - Mr. Sharp

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

SUBJECT: JAMES LICAVOLI
AND OTHERS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

PURPOSE: To request two Sicilian speaking Agents be temporarily assigned to the Cleveland Office for a special.

DETAILS: An affidavit was submitted to the Department to request electronic surveillance coverage on the residence of Licavoli who is heir apparent to be the boss of the La Cosa Nostra family in Cleveland, Ohio. Informants have advised that any racketeering activity discussed by Licavoli is at his residence and that during these discussions the conversation is carried on in the Sicilian dialect.

On August, 26, 1977, the Department authorized the installation of the electronic surveillance coverage for a 30-day period. The Cleveland Office has recommended two Sicilian speaking Agents be assigned to the Cleveland Office to monitor this coverage.

These Agents should not report directly to the Cleveland Office but to ASAC Joseph E. Griffin, Jr. or Supervisor [redacted] at telephone number [redacted] [redacted] utilized by the Cleveland Office.

b6
b7C
b7E

REC-70 183-1331-X

RECOMMENDATION: It is recommended that two Sicilian speaking Agents be assigned to the Cleveland Office to assist in this operation as soon as possible.

20 MAY 10 1978

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

GEB:jrg (3)

79 MAY 18 1978

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Ext. Affairs ___
Fin. & Pers. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Rec. Mgnt. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

b6
b7C

TO : Mr. Long

DATE: 8/29/77

FROM : [redacted]

SUBJECT: JAMES LICAVOLI, ET AL
RICO

#6

Memorandum E. J. Sharp to Mr. Moore, 8/26/77, captioned, as above recommended, and it was approved, that two Agents with ability in Sicilian dialect be assigned to Cleveland to assist in captioned Special as soon as possible.

Selected were SAs [redacted] of the St. Louis Division and [redacted] of the Albany Division, Utica Resident Agency. Personnel files of these Agents have been reviewed and no reason noted therein to preclude assignment on this Special. 1977 Annual Performance Ratings of both Agents indicate that their ability in Italian - Sicilian, both in conversational and written form, is very good.

b6
b7C

St. Louis and Albany Offices were instructed that neither SA [redacted] nor SA [redacted] was to contact the Cleveland Office under any circumstance and upon reporting to the Cleveland area, were to call [redacted] asking for ASAC or [redacted]. Home phone number of ASAC Griffin was furnished as alternate number.

b6
b7C
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It is anticipated that both SAs [redacted] and [redacted] will arrive in Cleveland, Monday a.m., 8/29/77.

Supervisor [redacted] so advised.

RECOMMENDATION:

REC-45 183-1331-X1

None, for information.

APPROVED:	Adm. Serv.	Legal Coun.
Director	Crim. Inv.	Plan. & Insp.
Assoc. Dir.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Adm.	Ident.	Spec. Inv.
Dep. AD Inv.	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

23 MAY 4 1978

RHC:dma
(3)
1 - Mr. E. J. Sharp (Sent Direct)

MAY 24 1978

6/2

5010-108

FBI/DOJ

Memorandum to Mr. Moore
Re: Aladena T. Fratianno

ACTION:

This matter is being given top priority by both Cleveland and San Francisco and attempts are being made to have Fratianno recontact Licavoli and obtain additional information.

APPROVED:	Adm. Serv.	Legal Coun.
Director	Crim. Inv.	Plan. & Insp.
Assoc. Dir.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Adm.	Ident.	Spec. Inv.
Dep. AD Inv.	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

b6
b7C

ADDENDUM OF [redacted] 8/17/77 PLM:mah

ASAC Griffin of the Cleveland Office has advised that the

b6
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b7D
b7F

Fratianno has advised our San Francisco Office that he will travel to Cleveland sometime before 8/25/77 to make contact with Licavoli in a further effort to develop additional information concerning this matter.

You will be kept advised of developments.

APPROVED: Director, Assoc. Dir., Dep. AD Adm., Dep. AD Inv. | Adm. Serv., Crim. Inv., Fin. & Pers., Ident., Intell., Laboratory | Legal Coun., Plan. & Insp., Rec. Mgnt., Spec. Inv., Tech. Servs., Training, Public Affs. Off.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

TO : Mr. Moore

DATE: 8/17/77

FROM : E. J. Sharp

SUBJECT: [REDACTED]
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
[REDACTED]

b3

PURPOSE:

To advise of a possible leak of information by an unidentified employee of our Cleveland office.

DETAILS:

[REDACTED]

subject of a current authorized Title III installation, has advised Agents of

[REDACTED]

b3

Information such as disclosed by Licavoli [REDACTED] is kept in a secure location in the Cleveland office and is not accessible to all employees in the office. The Department has been requested to authorize the use of a closed-circuit television camera in an attempt to identify unauthorized individuals entering file cabinets where this information is located.

183-1331-X2

The names of the individuals furnished by [REDACTED] to our San Francisco office which he had obtained from Licavoli are, in fact, informants utilized by Agents of the Cleveland office. [REDACTED] said in addition to these two names, Licavoli had an informant number which he is attempting to have his source in the Cleveland office identify by name.

1 - [REDACTED]
1 - Mr. Mintz
1 - Mr. Long
1 - [REDACTED]
1 - Mr. Sharp
1 - [REDACTED]

MAY 8 1978

b6
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b3

GEB:rar
(7)

ACTION - OVER

[REDACTED]

See addendum, page 3

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S.& T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

b3

TO : Mr. Moore

DATE: 8/29/77

FROM : E. J. Sharp

SUBJECT: [redacted]
AND OTHERS
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing a memorandum, from the Assistant Attorney General, Criminal Division, to the Director, dated [redacted]
[redacted]

ACTION:

Memorandum to be placed in file with no further markings.

Enclosure

GEB:jrg
(1)

EX-121

"ENCLOSURE ATTACHED"

REC- 13 183-1331-X3

Sealed
ENCLOSURE

MAY 8 1978

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT
memorandum

DATE: AUG 26 1977

REPLY TO ATTN OF: Assistant Attorney General
Criminal Division

DEPARTMENT OF JUSTICE

BRC:KWM:BMM:sam

BRC 8/26/77

SUBJECT: [redacted] And Others
Racketeer Influenced and
Corrupt Organizations

b3

TO: Director
Federal Bureau of Investigation

This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, [redacted]

[redacted] Angelo Lonardo, and others as yet unknown.

b6
b7C
b3

You are also advised that [redacted]

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

183- 1331- X3

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Ext. Affairs ___
Fin. & Pers. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Rec. Mgnt. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. Long

DATE: 9/21/77

FROM : [redacted]

b6
b7C

SUBJECT: ALADENA T. FRATIANNO
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

It was recommended and approved that the six Agents currently in Cleveland on this Special be replaced.

Boston, Kansas City, Louisville, Milwaukee, New Haven, and St. Louis are sending one Agent each to replace their Agents currently on Special. Offices were again reminded that their Agents are not to contact the Cleveland Office under any circumstances and were to use only [redacted] b7E

Offices will send confirming communication only to the Bureau with nothing going to Cleveland and communications will come in directed to my attention under caption of "Cleveland Special." Offices were advised only mature, competent, experienced investigators were to be sent, none of whom should have been subject of recent severe disciplinary action.

Replacement Agents ordered to report to Cleveland Wednesday, 9/28/77. Agents currently on Special should be released, 9/29/77.

RECOMMENDATION:

None, for information.

APPROVED:
Director ___
Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___

RHC:dma
(3)
1 - Mr. Sharp (Sent Direct)

EX-121
REC- 13
183-1331-X4

JUN 15 1978

MAY 5 1978

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

TO : Mr. Moore

DATE: 9/21/77

FROM : E. J. Sharp

SUBJECT: ALADENA T. FRATIANNO
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

PURPOSE:

To request replacement of six Agents temporarily assigned to the Cleveland office for a special.

DETAILS:

On August 23, 1977, Bureau authority was granted for the assignment of six Agents to the Cleveland office to handle sensitive matters connected with organized crime figures Aladena T. Fratianno and James Licavoli. This matter was coordinated with the Finance and Personnel Division.

It is recommended that the six Agents temporarily assigned to the Cleveland office on August 23, 1977, be released and returned to their divisions and be replaced by six other Special Agents. This matter has been coordinated with Finance and Personnel Division.

REC-123

ACTION:

DE-72 183-1331-X5

It is recommended that six different Agents be assigned to Cleveland office to replace those originally assigned on August 23, 1977.

1 - Mr. Long
1 - [redacted]
1 - Mr. Sharp

17 MAY 5 1978

b6
b7C

JJC:rar
(4)

OK 9/21/77

APPROVED:

Director ___
Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___

SIX

Recommend we agree. Will handle telephonically, replacing SAs with SAs from same offices. Will go for 9/28-29/77
Switch cities

84 JUN 15 1978

PERS. REC. UNIT

5010-110 FBI/DOJ

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

FROM : E. J. Sharp

DATE: 9/7/77

SUBJECT: ALADENA T. FRATIANNO
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

1 - Finance and Personnel Division
1 - Mr. Sharp
1 - [redacted]

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

It was previously approved in connection with this special in Cleveland that six Agents be assigned to Cleveland to work on the special. The SAC in Cleveland has recommended that these Special Agents be ~~removed from fringe benefit payments and be~~ placed on straight overtime inasmuch as they are working a 12 hour shift, 5 days a week. These Agents are [redacted] Milwaukee Division, [redacted] Louisville Division, [redacted] St. Louis Division, [redacted], Kansas City Division, [redacted] New Haven Division and [redacted] Boston Division.

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RECOMMENDATION: It is recommended by the Criminal Investigative Division that the request of the SAC, Cleveland be authorized and the above named individuals be certified for straight overtime, ~~in lieu of fringe benefits,~~ effective August 23, 1977. Time and attendance cards will be marked appropriately

183-1331-X6

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs.

MAY 1 4 1980

GEB:jrg
(4)

REC

3/4

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FBI/DOJ

CV0681 2800200Z

PP HI BU CI CG DE LA NY PG SD SF

DE CV

P 060200Z OCT 77

FM CLEVELAND (92-2748 SUB C) P

TO DIRECTOR PRIORITY

BUFFALO PRIORITY

CINCINNATI PRIORITY

CHICAGO PRIORITY

DETROIT PRIORITY

LOS ANGELES PRIORITY

NEW YORK PRIORITY

PITTSBURGH PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

ALL OFFICES VIA WASHINGTON

BT

E F T O

ATTENTION: ORGANIZED CRIME SECTION, CRIMINAL INTELLIGENCE DIVISION.

UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO; OO: SAN DIEGO.

COPY OF THIS COMMUNICATION TO BE ROUTED TO THE BOMBING SECTION.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, DANIEL GREENE, WHITE MALE, B. APPROX 1929 AGE 48, WELL-KNOWN CLEVELAND HOODLUM AND RACKETEER FIGURE, WAS MURDERED BY A BOMB AT 3:12 PM, OCTOBER 6, 1977, AS HE WAS ATTEMPTING TO ENTER A VEHICLE WHICH HE WAS UTILIZING. INVESTIGATION CONDUCTED ON THE SCENE REVEALED HIS VEHICLE PARKED IN A LARGE PARKING LOT SURROUNDED BY APPROXIMATELY 200 VEHICLES. LOT IS ADJACENT TO LARGE MEDICAL OFFICE COMPLEX AND CURRENT INDICATIONS REVEAL THAT GREENE WAS RETURNING FROM AN APPOINTMENT WITH HIS DENTIST IN THAT BUILDING AT THE TIME OF HIS DEATH. BUILDING COMPLEX IS LOCATED IN LYNDHURST, OHIO, AN AFFLUENT EASTERN SUBURB OF CLEVELAND, OHIO. METHOD OF BOMBING IDENTICAL TO THAT OF GREENE'S LONG-TIME ASSOCIATE JOHN NARDI, WHICH TOOK PLACE IN CLEVELAND, OHIO, ON MAY 17, 1977, IE. A VEHICLE LOADED WITH EXPLOSIVES WAS PARKED NEXT TO GREENE'S VEHICLE AND EXPLODED AS HE WAS GETTING IN HIS VEHICLE.

VEHICLE IN WHICH EXPLOSIVES WERE PLACED, 1970 CHEVROLET COUPE, CURRENT OHIO LICENSE [redacted] LISTED TO [redacted] [redacted] OHIO. INVESTIGATION HAS REVEALED THIS TO BE AN APARTMENT COMPLEX. ATTEMPTS TO LOCATE [redacted]

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HAVE SO FAR BEEN NEGATIVE. INVESTIGATION HAS FURTHER REVEALED THAT [redacted] [redacted] AND CURRENT INDICATIONS ARE THAT HE IS IN ARIZONA AT THIS TIME.

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THE VEHICLE THAT GREENE WAS UTILIZING, LIGHT BROWN OVER DARK BROWN CONTINENTAL, CURRENT OHIO LICENSE [redacted] WAS BELIEVED TO HAVE BEEN PROVIDED TO GREENE BY [redacted] A CLOSE ASSOCIATE OF GREENE, AND ALSO A WELL-KNOWN CLEVELAND AREA RACKETEER FIGURE WHO HAS RECENTLY BEEN INDICTED AND ACQUITTED OF ARSON AND MURDER.

CLEVELAND DIVISION FEELS THAT BOMBING IS ANOTHER IN A SERIES RELATING TO THE POWER STRUGGLE FOR THE CONTROL OF THE CLEVELAND AREA LCN. CONTACT HAS BEEN MAINTAINED WITH AGENTS OF THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND OFFICERS OF THE LYNDHURST, OHIO, PD. BOTH OF THESE UNITS HAVE BEEN OFFERED FBI ASSISTANCE, BUT AS OF THIS TIME SERVICES OF THE FBI LABORATORY AND/OR THE COVERAGE OF OUT OF STATE LEADS HAVE NOT BEEN REQUESTED. USA'S OFFICE, SECRET SERVICE AND ORGANIZED CRIME STRIKE FORCE NOTIFIED OF THIS BOMBING.

CLEVELAND WILL AND RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL INFORMANTS FAMILIAR WITH THE POWER STRUGGLE WITHIN THE CLEVELAND AREA AND/OR ANY OTHER SOURCES AS MAY BE DETERMINED APPROPRIATE. BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

FOR ANY QUESTION PLEASE CONTACT THE CLEVELAND OFFICE

BT

2800210 HQ 1

CRIMINAL INVESTIGATIVE DIVISION

October 7, 1977

GANGLAND MURDER

Attached Cleveland teletype reports on another gangland-type murder of Daniel Greene. [redacted]

While entering his vehicle upon leaving a dentist's office in Lyndhurst, Ohio, an affluent eastern suburb of Cleveland, Ohio, a vehicle loaded with explosives was parked next to Greene's vehicle and exploded as Greene was getting into his car. This modus operandi is identical to the bombing of LCN leader John Nardi of Cleveland who was murdered on 5/17/77. It is noted that Nardi and Greene were close associates.

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This bombing is another in a series relating to the power struggle for control of the Cleveland LCN interest. [redacted]

1 - [redacted]
1 - [redacted]

b6
b7C

EJS:rar

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

OCT 17 9 51 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

CV0758

RR HQ

DE CV

R 180125Z OCT 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR ROUTINE

BT

E F T O

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ATTENTION ORGANIZED CRIME SECTION, CRIMINAL INTELLIGENCE DIVISION

"CHANGED", UNSUBS; [redacted] DANIEL GREENE - VICTIM, GANGMURS; RICO, OO: ~~SAN DIEGO.~~ CV

TITLE MARKED CHANGED TO REFLECT THE ADDITION OF [redacted] [redacted] AS SUBJECT. TITLE PREVIOUSLY CARRIED "UNSUBS; DANIEL GREENE - VICTIM, GANGMURS; RICO, OO: SAN DIEGO."

RE CLEVELAND TELETYPE TO BUREAU, OCTOBER 6, 1977; CLEVELAND TELETYPE TO BUREAU, OCTOBER 7, 1977; CLEVELAND TELETYPE TO BUREAU, OCTOBER 13, 1977.

EX-108 DE-19 REC-3 183-1331-2

AS NOTED IN REFERENCED CLEVELAND TELETYPES TO THE BUREAU, DANIEL GREENE, REPUTED CLEVELAND RACKETS FIGURE, WAS MURDERED BY A BOMB AT 3:12 PM, OCTOBER 6, 1977, AS HE WAS ATTEMPTING

OCT 19 1977

"Route in Envelope"

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b7C

132

1977

TO ENTER A VEHICLE WHICH HE WAS UTILIZING. A 1970 CHEVROLET COUPE, OHIO LICENSE [redacted] LISTED TO [redacted] [redacted] OHIO, A FICTITIOUS INDIVIDUAL, HAD BEEN PARKED NEXT TO GREENE'S VEHICLE AND THE PASSENGER SIDE DOOR OF THIS VEHICLE WAS FILLED WITH EXPLOSIVES WHICH WERE REMOTELY DETONATED AS GREENE ENTERED HIS VEHICLE. INVESTIGATION TO DATE REVEALS THAT THE ABOVE-DESCRIBED 1970 RED CHEVROLET HAD BEEN PURCHASED SEVERAL MONTHS AGO AT DEALER'S OUTLET, A USED CAR LOT LOCATED AT 16500 BROOKPARK ROAD, CLEVELAND, OHIO. DEALER'S OUTLET IS A KNOWN HANGOUT OF MANY CLEVELAND AREA RACKETS FIGURES, INCLUDING [redacted] FBI NUMBER [redacted] OF THIS COMPANY; PASQUALE CISTERNINO, ALSO KNOWN AS BUTCHIE, FBI NUMBER 958 793 C; AND [redacted]. MANY OF THE CLEVELAND RACKET FIGURES ARE KNOWN TO DRIVE VEHICLES BEARING DEALER'S OUTLET LICENSE PLATES. FURTHER INVESTIGATION BY THE LYNDHURST, OHIO POLICE DEPARTMENT, HAS REVEALED THAT THREE WITNESSES OBSERVED A BLUE PLYMOUTH BEARING PENNSYLVANIA LICENSE [redacted] IN THE AREA OF THE BOMBING ON OCTOBER 6, 1977. THIS VEHICLE WAS OBSERVED TO CONTAIN TWO MALES, ONE IN THE

b6
b7C

FRONT SEAT AND ONE IN THE REAR SEAT, AND WAS OBSERVED TO DEPART THE AREA OF THE BOMBING IMMEDIATELY AFTER DETONATION OF THE BOMB. WITNESSES FURTHER OBSERVED THE MALE IN THE REAR OF THIS VEHICLE LAY ON THE FLOOR SECONDS BEFORE THE BOMB WENT OFF. INVESTIGATION CONDUCTED BY SPECIAL AGENTS OF THE FBI AND THE PENNSYLVANIA STATE POLICE, INTELLIGENCE UNIT, AT ERIE, PENNSYLVANIA, REVEALS PENNSYLVANIA LICENSE [redacted] IS REGISTERED TO [redacted] ERIE, PENNSYLVANIA.

INVESTIGATION FURTHER REVEALS THAT ONE [redacted] RESIDES AT [redacted] ERIE, PENNSYLVANIA. SOURCES OF THE FBI AT ERIE, PENNSYLVANIA, ADVISED THAT [redacted] [redacted] ERIE, PENNSYLVANIA, AND EMPLOYS ONE [redacted] ERIE, [redacted]. [redacted] [redacted] IS ALSO REPORTED TO BE ASSOCIATED WITH [redacted] [redacted] WELL KNOWN ERIE, PENNSYLVANIA, RACKETS FIGURES. INVESTIGATION REVEALS THAT [redacted] IS A FICTITIOUS INDIVIDUAL. INVESTIGATION FURTHER REVEALS THAT THE ABOVE-DESCRIBED 1973 PLYMOUTH WAS FORMERLY OWNED BY [redacted] CLEVELAND, OHIO, AND TITLE WAS

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TRANSFERRED TO [redacted] ON AUGUST 3, 1977. INVESTIGATION CONDUCTED BY SPECIAL AGENTS OF THE FBI AT CLEVELAND, OHIO, REVEALS [redacted] TO BE A FICTITIOUS INDIVIDUAL.

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ON OCTOBER 11, 1977, THE ABOVE-DESCRIBED THREE WITNESSES WERE SHOWN A PHOTOGRAPHIC SPREAD AND POSITIVELY IDENTIFIED THE PHOTOGRAPH OF [redacted] AS BEING ONE OF THE INDIVIDUALS IN THE ABOVE-DESCRIBED 1973 PLYMOUTH SEEN ON OCTOBER 6, 1977, LEAVING THE SCENE OF THE GREENE BOMBING.

FOR THE INFORMATION OF THE BUREAU, SINCE MAY, 1976, THERE HAS BEEN A STRUGGLE FOR A CONTROL OF THE CLEVELAND FAMILY OF THE LA COSA NOSTRA BETWEEN TWO FACTIONS. ONE FACTION HEADED BY JOHN NARDI (DECEASED) AND THE OTHER BY REPUTED HEAD OF THE CLEVELAND LCN, JAMES LICAVOLI, ALSO KNOWN AS JACK WHITE. NARDI WAS CLOSELY ALIGNED WITH CAPTIONED VICTIM DANIEL GREENE AND LICAVOLI HAS BEEN CLOSELY ALIGNED WITH EUGENE CIASULLO, VICTIM OF A BOMBING IN JULY, 1976; ALFRED CALABRESE, WHOSE CAR WAS BOMBED OCTOBER, 1976; PASQUALE CISTERNINO, ALSO KNOWN AS BUTCHIE; AND A SMALL GROUP OF YOUNG CLEVELAND AREA STREET LEVEL HOODLUMS. SOURCE INFORMATION INDICATED THAT CALABRESE AND CISTERNINO TRAVELED TO YOUNGSTOWN, OHIO, IN

THE EARLY SPRING OF 1977 TO ENLIST THE AID OF YOUNGSTOWN RACKETS FIGURE [redacted] IN THEIR STRUGGLE WITH THE NARDI FORCES.

IN MAY, 1977, NARDI WAS KILLED BY THE SAME METHOD THAT WAS UTILIZED TO KILL GREENE ON OCTOBER 6, 1977.

SOURCE INFORMATION FURTHER REVEALS THAT SINCE MAY, 1977, UNTIL THE RECENT PAST, [redacted] HAS BEEN MEETING REGULARLY WITH [redacted] PASQUALE CISTERNINO, ALSO KNOWN AS BUTCHIE, AND PRIOR TO HIS INCARCERATION, ALFRED CALABRESE. THESE MEETINGS HAVE TAKEN PLACE IN YOUNGSTOWN, OHIO, CLEVELAND, OHIO, AND ERIE, PENNSYLVANIA. SOURCES FURTHER REVEAL THAT [redacted] IS CAPABLE OF MAKING AND PLACING BOMBS AND FURTHER, THAT [redacted] WAS RESPONSIBLE FOR THE BOMBING OF DANIEL GREENE ON OCTOBER 6, 1977.

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DURING A RECENT COURT-ORDERED TITLE III CONDUCTED BY THE CLEVELAND DIVISION OF THE FBI, CONVERSATIONS BETWEEN [redacted] DURING THESE CONVERSATIONS, [redacted]

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b3

IN VIEW OF ALL OF THE ABOVE INFORMATION, THE CLEVELAND OFFICE OF THE FBI BROUGHT TOGETHER AT A CONFERENCE ON OCTOBER 14, 1977, REPRESENTATIVES OF THE LYNDHURST, OHIO POLICE DEPARTMENT, SCENE OF THE BOMBING OF GREENE; THE CLEVELAND POLICE DEPARTMENT, SCENE OF THE NARDI BOMBING; ALCOHOL, TOBACCO AND FIREARMS (ATF), AND THE CLEVELAND U.S. DEPARTMENT OF JUSTICE STRIKE FORCE. AT THIS CONFERENCE IT WAS DECIDED TO POOL ALL INFORMATION OBTAINED TO DATE REGARDING THE BOMBING OF NARDI AND GREENE TO COORDINATE THE INFORMATION, SET LEADS TO THE VARIOUS REPRESENTATIVES, UTILIZE THE FEDERAL GRAND JURY IN INVESTIGATING THESE BOMBINGS, AND WORK TOWARD A COMMON GOAL OF PROSECUTION OF THOSE RESPONSIBLE UNDER EITHER LOCAL OR FEDERAL MURDER STATUTES. AT THE PRESENT TIME, THE CLEVELAND OFFICE OF THE FBI IS COORDINATING THIS TASK FORCE CONCEPT.

CLEVELAND, AT CLEVELAND, OHIO, WILL CONTINUE INVESTIGATION AND REPORT RESULTS.

BT

#

CV0727 2861834Z

00 HQ PG PH SD

DE CV

O 131830 OCT 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR IMMEDIATE

PITTSBURGH IMMEDIATE

PHILADELPHIA IMMEDIATE

SAN DIEGO ROUTINE

BT

E F T O

ATTENTION ORGANIZED CRIME SECTION, CRIMINAL INTELLIGENCE DIVISION.

UNSUBS; DANIEL GREENE - VICTIM, GANGMURS; RICO, OO: SAN DIEGO.

RE CLEVELAND TELETYPES TO BUREAU, OCTOBER 6, 1977; OCTOBER 7, 1977; AND TELCALLS BETWEEN CLEVELAND AND ERIE, PENNSYLVANIA RESIDENT AGENCY, OCTOBER 13, 1977.

FOR INFORMATION OF PHILADELPHIA, NOT RECEIVING PREVIOUS COMMUNICATIONS IN THIS MATTER, DANIEL GREENE, A LOCAL WELL-KNOWN CLEVELAND MOBSTER, WAS MURDERED BY A BOMB BLAST ON THE AFTERNOON OF OCTOBER 6, 1977 AT APPROXIMATELY 3:00 PM. GREENE

HAD ATTEMPTED TO ENTER HIS VEHICLE WHEN THE BOMB PLACED IN A VEHICLE PARKED NEXT TO HIS EXPLODED REMOTELY. LOCAL AUTHORITIES HAVE DEVELOPED AN EYEWITNESS WHO HAS ADVISED THAT IMMEDIATELY PRIOR TO THE EXPLOSION HE OBSERVED TWO MALES SITTING IN A BLUE SEDAN, POSSIBLY A PLYMOUTH BEARING CURRENT PENNSYLVANIA LICENSE, [redacted] THESE TWO MALES ALLEGEDLY REMOVED THEMSELVES FROM SIGHT IN THE VEHICLE IMMEDIATELY PRIOR TO THE BLAST AND SUBSEQUENT TO THE BLAST, EXITED THE PARKING LOT WHERE THE BOMBING OCCURRED AT A HIGH RATE OF SPEED. SUBSEQUENT INVESTIGATION CONDUCTED BY LOCAL AUTHORITIES AND BY AGENTS OF THE ERIE, PENNSYLVANIA RESIDENT AGENCY REVEALED THE PLATE TO BE LISTED TO [redacted] ERIE, PENNSYLVANIA. [redacted] IS POSSIBLY AN ASSOCIATE OF [redacted] [redacted] WHITE MALE, DATE OF BIRTH [redacted] OF ERIE, PENNSYLVANIA, [redacted] AND SUSPECT IN INSTANT MATTER. ACCORDING TO THE ERIE, PENNSYLVANIA RESIDENT AGENCY, LICENSE [redacted] IS LISTED ON A BLUE 1973 PLYMOUTH SEDAN, BEARING VEHICLE IDENTIFICATION NUMBER (VIN) [redacted] AND TITLE NUMBER 29132829 IS ON FILE FOR THIS VEHICLE AT HARRISBURG, PENNSYLVANIA.

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FURTHER, TITLE TRANSFERRED AUGUST 3, 1977 AND INFORMATION ON TITLE INDICATES THAT SELLER WAS [redacted] [redacted] CLEVELAND, OHIO. ODOMETER READING AT TIME OF TITLE TRANSFER BELIEVED TO BE 113265. TO DATE, THIS VEHICLE HAS NOT BEEN RECOVERED AND CLEVELAND DIVISION INITIALLY BELIEVES [redacted] [redacted] TO BE A FICTITIOUS PERSON. INITIAL CHECKS FAILED TO REVEAL A LEGITIMATE ADDRESS AT [redacted] CLEVELAND.

PHILADELPHIA, AT HARRISBURG, PENNSYLVANIA. WILL SECURE THE ORIGINAL TITLE FOR A 1973 BLUE PLYMOUTH SEDAN BEARING CURRENT PENNSYLVANIA LICENSE [redacted] UNDER PENNSYLVANIA TITLE NUMBER 29132829 AND PRESERVE FOR LATENT FINGERPRINT ANALYSIS, AND WILL FORWARD SAME TO CLEVELAND. WILL ADVISE CLEVELAND IF SUBPOENA NECESSARY FOR ORIGINAL OF THIS DOCUMENT.

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CLEVELAND, AT CLEVELAND, OHIO. WILL ATTEMPT TO DETERMINE THE IDENTITY AND SIGNIFICANCE OF [redacted] [redacted] CLEVELAND. WILL ADVISE THE BUREAU AND INTERESTED OFFICES OF ANY PERTINENT DEVELOPMENTS.

DUE TO THE SENSITIVE NATURE OF THE ABOVE INFORMATION, NONE OF THE ABOVE SHOULD BE DISSEMINATED OUTSIDE THE BUREAU AT THIS TIME.

BT

#

CV0694 280 2242Z

OO HI PG SD

DE CV

O 07 2240Z OCT 77

OCT 7 6 54 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR IMMEDIATE

PITTSBURGH IMMEDIATE

SAN DIEGO IMMEDIATE

BT

E F T O

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INTELLIGENCE DIVISION.

UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: SAN DIEGO.

RE CLEVELAND TELETYPE TO BUREAU, OCTOBER 6, 1977, AND CLEVELAND TELCALL TO PITTSBURGH AND ERIE, PENNSYLVANIA RA, OCTOBER 7, 1977.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, AN EYEWITNESS DEVELOPED BY OFFICERS OF THE LYNDHURST, OHIO POLICE DEPARTMENT TO BOMBING OF VICTIM ON OCTOBER 6, 1977, ADVISED THAT SHORTLY PRIOR TO THE BLAST EYEWITNESS HAD OBSERVED TWO INDIVIDUALS SITTING IN A BLUE FORD VEHICLE, BEARING

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director Sec'y

EDWIN J. SHARP

183-1331-4

ST-133

REC-70 183-1331-4

OCT 26 1977

b6
b7C

54 NOV 30 1977

CURRENT PENNSYLVANIA PLATE [redacted] EYEWITNESS ADVISED THAT IMMEDIATELY PRIOR TO THE BLAST, BOTH INDIVIDUALS REMOVED THEMSELVES FROM VIEW WITHIN THE VEHICLE AS IF PROTECTING THEMSELVES FROM THE BLAST.

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SUBSEQUENT INVESTIGATION CONDUCTED IN COOPERATION WITH THE LYNDHURST, OHIO, PD, OFFICERS OF THE INTELLIGENCE UNIT, CLEVELAND PD, AND CONTACTS THROUGH PENNSYLVANIA STATE POLICE AT ERIE, PA., REVEALED THAT THIS VEHICLE IS LISTED TO [redacted] [redacted] ERIE, PENNSYLVANIA, WHICH IS ALLEGEDLY LOCATED [redacted] [redacted] SAME ADDRESS. [redacted] BELIEVED TO BE [redacted] [redacted] WHITE FEMALE, 35 YEARS OF AGE, DARK HAIR, WHO PURPORTEDLY [redacted] [redacted] ERIE, PA. INVESTIGATION HAS REVEALED THAT [redacted] MAY BE ASSOCIATED WITH WELL KNOWN ERIE, PA. HOODLUMS [redacted] BOTH OF WHOM HAVE POLICE RECORDS IN THE ERIE, PENNSYLVANIA, AREA.

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POSSIBILITY EXISTS THAT [redacted] IS ASSOCIATED WITH [redacted] WELL KNOWN TO THE CLEVELAND AND PITTSBURGH DIVISIONS AS A CLOSE ASSOCIATE OF [redacted] YOUNGSTOWN,

OHIO, AND A KNOWN BOMBER. LYNDHURST, OHIO, PD, THROUGH SGT. [redacted] PENNSYLVANIA STATE POLICE AT ERIE, PENNSYLVANIA, ARE CURRENTLY MAKING ARRANGEMENTS TO RECEIVE MOST RECENT PHOTO OF [redacted] BELIEVED TO HAVE BEEN TAKEN APRIL 18, 1975 BY THE STATE POLICE AT ERIE, PENNSYLVANIA, PAROLEE PHOTO [redacted]. LYNDHURST, OHIO, PD HAS REQUESTED BUREAU ASSISTANCE TO CONTACT INFORMANTS AND SOURCES WHO MAY HAVE KNOWLEDGE OF BOMBING AND IN PARTICULAR ANY SOURCES WHO MAY HAVE KNOWLEDGE OF CRIMINAL ACTIVITIES OF [redacted] AND/OR HIS ASSOCIATION WITH [redacted] AND [redacted] OFFICERS OF THE LYNDHURST, OHIO, PD HAVE SPECIFICALLY REQUESTED THAT DUE TO AGREEMENT MADE WITH EYE WITNESS AND DUE TO SENSITIVE NATURE OF HIS INFORMATION, THAT NO INTERVIEWS REGARDING THE SPECIFIC EYE WITNESS INFORMATION BE CONDUCTED AT THIS TIME. THEY HAVE ALSO ADVISED THAT THROUGH SGT. [redacted] PENNSYLVANIA STATE POLICE AT ERIE, PENNSYLVANIA, ARRANGEMENTS HAVE BEEN MADE FOR A SURVEILLANCE BY PENNSYLVANIA STATE POLICE OF THE RESIDENCES AT [redacted] ERIE, AND [redacted] ERIE, TO LOCATE AND POTENTIALLY DEVELOP INFORMATION FOR A SEARCH

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b7C

WARRANT ON THE BLUE FORD BEARING PENNSYLVANIA PLATE [redacted]

PITTSBURGH: AT ERIE, PENNSYLVANIA: WILL CONTACT LOGICAL SOURCES RE WHEREABOUTS OF [redacted] ON AFTERNOON OF OCTOBER 6, 1977, AND ATTEMPT TO DEVELOP ANY INFO REGARDING [redacted] AND HIS ASSOCIATION WITH [redacted] WILL PROVIDE CLEVELAND WITH DESCRIPTIVE INFO RE [redacted] AND WITH COPY OF PHOTO OF [redacted] TAKEN APRIL 18, 1975.

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CLEVELAND: AT YOUNGSTOWN, OHIO: WILL CONTACT LOGICAL SOURCES REGARDING WHEREABOUTS OF [redacted] ON THE AFTERNOON OF OCTOBER 6, 1977. AT CLEVELAND, OHIO: WILL MAINTAIN CONTACT WITH LYNDHURST, OHIO, PD INTELLIGENCE UNIT, CLEVELAND PD, ATF, CLEVELAND, IN ATTEMPTS TO DEVELOP INFO OF VALUE.

BUREAU WILL BE ADVISED OF ANY PERTINENT DEVELOPMENTS.

BT

#

HOLD

280225Ø HQ 1

FD-36

FBI

Date: 10/18/77

Transmit the following in ______________________ (Type in plaintext or code)

Via AIRTEL ______________________ (Precedence)

To: Director, FBI

From: SAC, CLEVELAND (174-324)

ATTENTION:
☐ GENERAL INVESTIGATIVE DIVISION
☐ CIVIL RIGHTS SECTION
☐ CRIMINAL SECTION
XX INTELLIGENCE DIVISION

- DECEASED

Subject: UNSUB; BOMBING OF DANIEL GREENE AT 29001 CEDAR ROAD, LYNDHURST, OHIO AT 3:12 PM ON 10/6/77
EID

☐ CR ☐ EL ☐ DIH ☐ CRA-64
☐ PA ☐ PE ☐ PF ☐ E
☐ DAMV ☐ DAMV-FR ☐ CAA
☐ AP ☐ IWFC ☐ CWAA ☐ FI
XX EID ☐ Bomb Threats ☐ Extremist Matters
☐ White Hate ☐ Black

Summary of Complaint:

Enclosed for the Bureau are 7 copies of an LHM concerning captioned matter.

Lyndhurst PD has primary jurisdiction in captioned matter. Cleveland Division, in coordination with Bureau of ATF and Cleveland Intelligence, Cleveland PD, is assisting Lyndhurst PD.

REC-33 183-1334-5

ST-132

21 OCT 24 1977

INDICES: ☐ Negative ☐ See Summary

ACTION: UACB: destroy extra copies
☐ No further action being taken and
☒ LHM enclosed
☐ FD-376 (Enc. to LHM)
☐ LHM being submitted
☐ Report being submitted
☐ Preliminary investigation instituted
☒ Limited investigation instituted
☐ Investigation continuing

☒ Copy to: ☒ USA Cleveland
☒ Secret Service Cleveland
☒ ATF Cleveland

2-Bureau (Enc. 7) ENCLOSURE
2-San Diego (183-74)
2-Cleveland
(1-66-5608 Sub 2)
RSF/bms
(6)

b6
b7C

Approved: ______________ Special Agent in Charge

Sent ______________ M Per ______________

Section Chief SHARP is requested to forward the enclosed to the Identification Division, Latent Fingerprints Section, for any latents of value that may appear on the enclosed documents. If any latents of value are obtained, it is requested that latents be compared with any logical suspects developed by the Cleveland Division.

Following the examination of the enclosed documents, it is requested that these documents be turned over to the Cleveland Division.

For the information of Cleveland Division, enclosed is the original FD-302 with regards to obtaining the above mentioned documents.

This communication being sent to Cleveland Division should be hand carried to Supervisor [redacted] [redacted].

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio

October 18, 1977

UNKNOWN SUBJECT;
BOMBING OF DANIEL GREENE
AT 29001 CEDAR ROAD
LYNDHURST, OHIO,
AT 3:12 PM ON OCTOBER 6, 1977

On October 6, 1977, captioned victim, a well-known Cleveland hoodlum and racketeer figure, was murdered by a bomb as he was attempting to enter a vehicle which he was utilizing. Investigation at the scene revealed victim's vehicle was parked in a large parking lot surrounded by approximately 200 vehicles. Lot is adjacent to a large medical office complex. GREENE was returning to his vehicle after an appointment with his dentist at captioned location at the time of his death. A vehicle loaded with explosives was parked next to GREENE's vehicle and exploded as he was getting into his vehicle.

Vehicle in which explosives were placed was a 1970 Chevrolet coupe, current Ohio license [redacted] and is listed to [redacted] Ohio. Attempts to locate [redacted] at this address have been negative. The vehicle that GREENE was using was a light brown over dark brown Continental, current Ohio license [redacted] This vehicle belonged to [redacted], a close [redacted]

b6
b7C

183-1351-9

ENCLOSURE

FD-36 (Rev. 2-14-74)

FBI

Date: 10/18/77

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Precedence)

TO: DIRECTOR, FBI (183-977)
(ATTN: SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION)

FROM: SAC, PHILADELPHIA (92-4424) (P) (SQ 4)

SUBJECT: UNSUBS; DANIEL GREENE - VICTIM,
GANGMURS;
RICO
(OO: SAN DIEGO)

Re Cleveland teletype, dated 10/13/77.

Hand carry all copies to Section Chief EDWIN J. SHARP, Organized Crime Section.

Enclosed for the Bureau are three documents pertaining to a Plymouth Sedan referred to in referenced Cleveland teletype. These items are as follows:

1) Application for Certification of Title for a Motor Vehicle (MV-2) (Pennsylvania)

2) State of Ohio, County of Cuyahoga, Certificate of Title to a Motor Vehicle, #180033006.

3) Commonwealth of Pennsylvania Temporary Registration Certificate (MV-117)

EX-136 183-1331-5X

183-977-150

REC 12

3 - Bureau (183-977) (Encls. 3)
1 - Cleveland (Encl. 1) (INFO)
1 - Philadelphia (92-4424) (SQ 4)

RRB:gfh
(5)

183-977

b6
b7C

SPECIMENS DETACHED IN LAB

Approved: ______________________ Sent ______________ M Per ______________
Special Agent in Charge

GPO : 1975 O - 590-992

57 DEC 5 1977

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

October 25, 1977

Director, FBI

b6
b7C

1 - [redacted]

JAMES LICAVOLI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Reference is made to this Bureau's memorandum dated September 27, 1977, captioned as above, which requested authority for the installation of a closed-circuit television camera in Cleveland Office space for a 30-day period. Authority was granted for use of this technique on August 18, 1977, by Deputy Assistant Attorney General Robert L. Keuch.

Information developed by a confidential source advised that James Licavoli, a La Cosa Nostra (LCN) member from Cleveland, Ohio, stated that he has a source in the Cleveland Office of the FBI and that he had an FBI memorandum which identified several FBI informants. According to the source, Licavoli stated that these informants would be killed.

Information such as disclosed by Licavoli to the source is kept in a secure location in the Cleveland Office. The area is accessible to most Special Agents and approximately six clerical employees. A closed-circuit television camera has been installed and is operating effectively and efforts will continue to identify any unauthorized individuals attempting to enter these file cabinets.

EX-101 REC-46 183-1331-5X1

Your authority is requested to utilize a closed-circuit television camera in the area of our Cleveland Office where this information is maintained for an additional 30-day period.

MAY 8 1978

JJC:jrg (4)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

MAIL ROOM TELETYPE UNIT

79 MAY 26 1978

CV0834 3022010Z

RR HQ PG

DE CV

R 291840Z OCT 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR ROUTINE

PITTSBURGH ROUTINE

BT

E F T O

ATTENTION: BUREAU SUPERVISOR [redacted] b6 b7C

UNSUBS; [redacted] DANIEL GREENE-VICTIM, GANGMURS, RICO

OO: SAN DIEGO

RE CLEVELAND TELETYPES TO BUREAU OCTOBER 6, 7, 13, 1977.

ON OCTOBER 28, 1977 AS RESULT OF COORDINATED INVESTIGATIVE EFFORTS OF CLEVELAND AND PITTSBURGH FBI, ATF, LYNDHURST PD, CLEVELAND INTELLIGENCE, CLEVELAND PD, AND PENNSYLVANIA STATE POLICE, SIX SEARCH WARRANTS WERE EXECUTED IN CONNECTION WITH THE GANGLAND BOMBING OF CLEVELAND RACKETS FIGURE DANNY GREENE. THE FOLLOWING PREMISES AND ONE INDIVIDUAL WERE SEARCHED:

[redacted] ERIE, PENNSYLVANIA, RESIDENCE OF [redacted] b6 b7C

[redacted] b6 b7C

[redacted] PENNSYLVANIA, APARTMENT OF [redacted]

[redacted] ERIE, RESIDENCE OF [redacted]

b6
b7C

1974 CADILLAC COUPE DE VILLE BELONGING TO [redacted]

DEALERS OUTLET INC., 16500 BROOKPARK ROAD, CLEVELAND, OHIO

EVIDENCE SEIZED FROM CAPTIONED SUBJECT INCLUDED THE PENNSYLVANIA TITLE IN THE NAME OF [redacted] FOR 1973 BLUE PLYMOUTH, PENNSYLVANIA LICENSE [redacted] IDENTIFIED BY EYEWITNESS AS GETAWAY CAR AND THE OHIO REGISTRATION FOR SAME VEHICLE IN NAME OF [redacted]. ALSO SEIZED WAS COPY OF "CLEVELAND MAGAZINE" IN WHICH APPEARED A LENGTHY ARTICLE RE GANGLAND BOMBINGS IN CLEVELAND AREA. SOURCE INFO REFLECTED THAT [redacted] HAD CONDUCTED DISCUSSIONS [redacted] PASQUALE CISTERNINO AND AFRED CALABRESE RE CLEVELAND BOMBINGS AND HAD USED ABOVE MAGAZINE DURING DISCUSSIONS. IT SHOULD ALSO BE NOTED T HAT WHEN MAGAZINE WAS SEIZED, IT WAS OPENED TO ARTICLE ABOUT THESE CLEVELAND BOMBINGS.

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SEARCH WARRANT EXECUTED AT [redacted] AND SUBSEQUENT

INTERVIEW OF [redacted] REVEALED THAT SHE KNEW SOMETHING ABOUT THE BOMBING BUT WAS TOO AFRAID TO REVEAL SAME. PREVIOUS INVESTIGATION REVEALED THAT [redacted] [redacted] [redacted] [redacted]. SHE FURTHER ADVISED [redacted] [redacted]

b6
b7C

BACKGROUND INVESTIGATION CONDUCTED BY PENNSYLVANIA STATE POLICE REVEALED THAT SOCIAL SECURITY NUMBER FOR [redacted] IS IN FACT SOCIAL SECURITY NUMBER FOR [redacted] IF THE LAST FOUR DIGITS ARE REVERSED

CLEVELAND AT CLEVELAND, WILL CONTINUE INVESTIGATION AND REPORT RESULTS.

ADMINISTRATIVE

HAND CARRY COMMUNICATION TO BUREAU SUPV [redacted]

BT

FD-65 (Rev. 7-9-73)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI
Att: Special Investigative Division

DATE: 11/7/77

FROM : SAC, CLEVELAND (92-2748 Sub C)

SUBJECT: UNSUBS; [redacted] FUGITIVE
DANIEL J. GREENE - VICTIM
GANGMURS; RICO

[X] Initial Submission
[ ] Supplements FD-65 dated ______
[ ] Photograph not needed

Indicate following:
[ ] Extremist (Black)
[ ] Extremist (White)
[ ] Rev. Act.
[ ] Other Security background
[ ] None of these

b6
b7C

Caution MKE	Name NAM	Sex SEX	Race RAC
	[redacted]	M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
[redacted]	[redacted]	6	175

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brn.	Black	[redacted]	dark

Scars, Marks, Tattoos, etc. SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY

Offense Charged OFF [redacted]

U. S. Code, Title and Se[redacted]

Warrant Issued By HERBERT T. MAHER on 11/7/77 DOW

Date PBV or Bond Default Case Referred to Office ______

F.O. File # OCA: CV 92-2748SubC

Miscellaneous Including Bond Recommended MIS: [redacted]

Fingerprint Classification (Henry System)

b6
b7C

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT
[redacted]			

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO
	[redacted]				

Aliases

Additional Identifiers

REC-79 183-1331-1

EX-137

7 NOV 10 1977

NCIC # W1776752 NIC

1 - Bureau
2 - Cleveland
TKK:ham (3)

FUG. SUP.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (White), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    - **AF** - Air Force Serial Number
    - **AR** - Alien Registration Number
    - **AS** - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    - **CG** - U. S. Coast Guard Serial Number
    - **MD** - Mariner's Document or Identification Number
    - **MC** - Marine Corps Serial Number
    - **MP** - Royal Canadian Mounted Police Identification Number
    - **NS** - Navy Serial Number
    - **PP** - Passport Number
    - **PS** - Port Security Card Number
    - **SS** - Selective Service Number
    - **VA** - Veterans Administration Claim Number

15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

U. S. GOVERNMENT PRINTING OFFICE : 1974 O - 539-928

PGO 002 304

OO HQ CV

DE PG

O 311650Z OCT 77

FM PITTSBURGH (183-259) (P)

TO DIRECTOR IMMEDIATE

CLEVELAND (92-2748 SUB C) IMMEDIATE

BT

E F T O

ATTENTION: EDWIN J. SHARP

[redacted] AKA; UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: SAN DIEGO. BUREAU NOTE: "HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION." CLEVELAND NOTE: "HAND CARRY ALL COPIES TO SUPERVISOR [redacted] [redacted]

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b7C

RE CLEVELAND TELETYPE TO THE BUREAU DATED OCTOBER 29, 1977; PITTSBURGH (ERIE RA), TELEPHONE CALL TO CLEVELAND, 3:30 AM, OCTOBER 30, 1977.

REC- 85 183-1331-8

GETAWAY CAR IN CAPTIONED BOMBING DESCRIBED AS 1973 PLYMOUTH, VIN [redacted] RECOVERED AT NATIONAL FORGE PARKING LOT, ERIE, PA., 12:30 AM, OCTOBER 30, 1977. NATIONAL FORGE SECURITY GUARD

20 NOV 2 1977

(WACKENHUT GUARD FORCE) NOTED THAT THE VEHICLE WAS PARKED WITHOUT A LICENSE PLATE IN THE LOT AND RECALLED IT BEING THERE FOR APPROXIMATELY FOUR DAYS. SECURITY GUARD CONTACTED THE ERIE POLICE DEPARTMENT (PD), AND A SUBSEQUENT NCIC INQUIRY ON THE ABOVE VIN RESULTED IN A HIT. THE ERIE PD NOTIFIED FBI, ERIE. THE VEHICLE WAS LOCATED LOCKED AND HAD BEEN REPAINTED BROWN. THE VEHICLE WAS TOWED IN TACT TO THE PENNSYLVANIA STATE POLICE (PSP), LAWRENCE PARK BARRACKS, ERIE, AND PERSERVED FOR PROCESSING. PITTSBURGH ARRANGED WITH THE BUREAU FOR LATENT FINGERPRINT AND LAB PERSONNEL TO PROCESS VEHICLE, OCTOBER 31, 1977.

CLEVELAND WILL CANCEL NCIC ENTRY FOR VIN ON ABOVE CAR. IT IS RECOMMENDED TO MAINTAIN NCIC ENTRY FOR PA TAG [redacted] b6 b7C

PITTSBURGH AT ERIE, PENNSYLVANIA (ERIE COUNTY). WILL ASSIST BUREAU PERSONNEL IN PROCESSING THE VEHICLE.

ARMED AND DANGEROUS.

END

BT

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Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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Nov 9 5 58 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM PITTSBURGH (183-259) (P)

TO DIRECTOR IMMEDIATE

CLEVELAND (92-2748 SUB C) IMMEDIATE

BT

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b7C

E F T O

ATTENTION: SUPERVISOR EDWIN J. SHARP, FBI HQ, AND SUPERVISOR [redacted] CLEVELAND.

[redacted] AKA; UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: CV.

BUREAU NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

CLEVELAND NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR [redacted]

EX-108 REC 22 183-1331-9

RE PITTSBURGH TELETYPE TO THE BUREAU DATED NOVEMBER 5, 1977; AND CLEVELAND TELETYPE TO THE BUREAU DATED NOVEMBER 7, 1977.

2 NOV 14 1977

EFFORTS TO LOCATE [redacted] IN BOTH ERIE, PA.,

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"Route in Envelope"

57 NOV 25 1977

AND PITTSBURGH, PA., HAVE BEEN NEGATIVE TO DATE.

ON INSTANT DATE, U. S. MARSHAL [redacted] WHO IS IN CHARGE OF THE WITNESS PROTECTION AND RELOCATION PROGRAM AT

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CLEVELAND AT CLEVELAND, OHIO. CONTACT CLEVELAND STRIKE FORCE TO DETERMINE IF SUPERVISING ATTORNEY DESIRES A BOND REHEARING REGARDING [redacted] IF SO, FURNISH PITTSBURGH WITH SUFFICIENT DOCUMENTATION TO SUPPORT REHEARING AND HIGHER BOND.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

ARMED AND DANGEROUS.

END

BT

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PP HQ

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P 100046Z NOV 77

FM CLEVELAND (92-2748 SUB C) P

TO DIRECTOR PRIORITY

BT

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Nov 10 7 53 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Inv.
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Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

ATTN. SUPERVISOR EDWIN J. SHARP. FBIHQ [redacted]

[redacted], AKA. - FUGITIVE; UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO; OO: CLEVELAND.

BUREAU NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

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RE CLEVELAND TEL TO BUREAU, NOVEMBER 10, 1977, AND PITTSBURGH TEL TO BUREAU, NOVEMBER 9, 1977.

REC-70 183-1331-10

ST-132

11 NOV 17 1977

FOR INFO OF THE BUREAU, U.S. DOJ STRIKE FORCE CHIEF [redacted] CLEVELAND, OHIO, WAS TELEPHONICALLY CONTACTED NOVEMBER 10, 1977, BY USM, PITTSBURGH, PENNSYLVANIA. USM, PITTSBURGH, ADVISED THAT [redacted]

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58 DEC 6 1977

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Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
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Legal Coun.
Plan. & Insp.
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Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.

[REDACTED] b6 b7C

NOV 9 11 13 PM '77
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CV0921 3140358Z

PP HQ PG MM

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P 091404007 NOV 77

FM CLEVELAND (92-2748 SUB C) P

TO DIRECTOR PRIORITY

PITTSBURGH PRIORITY

MIAMI PRIORITY

BT

E F T O

ATTN. [REDACTED] DIVISION SIX.

UNSUBS; [REDACTED] - FUGITIVE; DANIEL J. GREENE - VICTIM; GANGMURS; RICO; OO: CLEVELAND.

RE CLEVELAND TELCALL TO BUREAU SUPERVISOR [REDACTED] INSTANT DATE, CLEVELAND TELCALL TO PITTSBURGH, INSTANT DATE, AND CLEVELAND TELCALL TO MIAMI, INSTANT DATE.

b6 b7C b7D

EX-108 REC 12 183-1331-11

FOR INFO OF THE BUREAU AND RECEIVING OFFICES, INFO OBTAINED NOVEMBER 9, 1977 FROM CONFIDENTIAL SOURCE, SAN FRANCISCO DIVISION, WHO ADVISED CAPTIONED SUBJECT [REDACTED] DEPARTED ERIE, PENNSYLVANIA [REDACTED]

NOV 14 1977

b6 b7C

FUG. SUP.

FUGITIVE INDEX

NOV 1977

IS ATTENDING CLEVELAND ITALIAN-AMERICAN GOLF TOURNAMENT WITH
JAMES LICAVOLI, REPUTED HEAD OF CLEVELAND LCN FAMILY. FOR
INFO OF MIAMI, BENCH WARRANT ISSUED BY USMAGIS HERBERT T.
MAHER, NDO, CLEVELAND, OHIO, CHARGING [redacted] WITH VIOLATION
T 18, SEC 844 (H) AND (I), IE. POSSESSION OF EXPLOSIVE USED
IN A FELONY PROSECUTABLE IN COURTS OF THE UNITED STATES. IN
VIEW OF THE FACT THAT NUMEROUS CLEVELAND AREA HOODLUMS ARE
PRESENTLY STAYING AT SHERATON EDGEWATER ATTENDING ABOVE-DESCRIBED
GOLF TOURNAMENT, IT IS FELT BY THE CLEVELAND DIVISION
AND THE PITTSBURGH DIVISION THAT IF ANY INQUIRIES WERE MADE
RE [redacted] HE WOULD BE FOREWARNED AND WOULD POSSIBLY FLEE
THE COUNTRY. IN VIEW OF THIS FACT, BUREAU AUTHORITY HAS BEEN
OBTAINED IN RETELCALL TO THE BUREAU TO SEND SA'S [redacted]
[redacted] AND [redacted] TO NAPLES, FLORIDA FOR PURPOSE OF
DISCREETLY ROAMING THE HOTEL COMPLEX IN AN ATTEMPT TO COVERTLY
LOCATE AND APPREHEND [redacted]. [redacted] KNOWN
BY SA'S [redacted]. SA'S [redacted]
ARE EXPECTED TO ARRIVE NAPLES-MIAMI AREA APPROXIMATELY 8:00 AM,
NOVEMBER 10, 1977, TO LOCATE AND APPREHEND [redacted]

MIAMI: AT NAPLES, FLORIDA: WILL ASSIST SA'S [redacted] AND

b6
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[redacted] IN LOCATING AND APPREHENDING [redacted].

[redacted] SHOULD BE CONSIDERED ARMED & DANGEROUS IN VIEW OF FACT HE IS KNOWN TO CARRY HANDGUN AND PRESENT WARRANT FOR

OCTOBER 6, 1977.

BT

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CV0941 315 1946Z

OO HQ CI LA LS NY SD SF

DE CV

O 111944Z NOV 77

FM CLEVELAND (92-2748 SUB C)

TO DIRECTOR (183-1331) IMMEDIATE

CINCINNATI IMMEDIATE

LOS ANGELES IMMEDIATE

LOUISVILLE IMMEDIATE

NEW YORK IMMEDIATE

SAN DIEGO IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

E F T O

ATTENTION: SECTION CHIEF EDWIN J. SHARP, FBIHQ.

ATTENTION: SUPERVISOR [redacted] CINCINNATI.

ATTENTION: SUPERVISOR [redacted] LOS ANGELES.

ATTENTION: SUPERVISOR [redacted] LOUISVILLE.

ATTENTION: SUPERVISOR [redacted] NEW YORK, (NEW ROCHELLE).

ATTENTION: SUPERVISOR [redacted] SAN DIEGO.

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ATTENTION: SUPERVISOR [redacted] SAN FRANCISCO.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE ABOVE INDIVIDUALS.

UNSUBS; [redacted]; DANIEL GREENE - VICTIM, GANGMURS, RICO, OO: CLEVELAND.

RE PITTSBURGH TELETYPE TO THE BUREAU, MIAMI, AND CLEVELAND, NOVEMBER 11, 1977, AND CLEVELAND AIRTEL TO THE BUREAU, NOVEMBER 9, 1977.

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DISCONTINUE EFFORTS TO LOCATE [redacted] SUBJECT TURNED HIMSELF INTO THE FBI, PITTSBURGH, PENNSYLVANIA, NOVEMBER 11, 1977. CLEVELAND HAS CLEARED NCIC.

BT

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PP HQ CV

DE NR

P 281747Z OCT 77

FM NEW ROCHELLE (NR 92-8846)

TO DIRECTOR PRIORITY

CLEVELAND (92-2748 SUB C) PRIORITY

BT

E F T O

ATTENTION HANDCARRY ALL COPIES THIS COMMUNICATION BUREAU ORGANIZED CRIME CHIEF EDWIN J. SHARP, AND CLEVELAND SUPERVISOR [redacted]

GANGMURS; DANIEL J.P. GREENE-VICTIM; RICO; OO:CV

ON OCTOBER 14, 1977, [redacted] ADVISED SA [redacted] OF THE NEW ROCHELLE OFFICE (NRO) THAT THERE HAS BEEN CONSIDERABLE TALK ON THE "STREET" IN ORGANIZED CRIME CIRCLES CONCERNING THE RECENT DEATH OF DANIEL GREENE, IN CLEVELAND, OHIO. SOURCE HAS HEARD THAT DANIEL GREENE WAS BOMBED TO DEATH

b6 b7C b7D

Assoc. Dir. Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Adm. Serv. Crim. Inv. Fin. & Pers. Ident. Intell. Laboratory Legal Coun. Plan. & Insp. Rec. Mgnt. Spec. Inv. Tech. Servs. Training Public Affs. Off. Telephone Rm. Director's Sec'y

OCT 28 1 57 PM '77
RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

REC 28 EX-108 BE-13 183-1331-13

"Routing Envelope"

6 NOV 2 1977

b6 b7C

54 NOV 29 1977

BY [redacted] AND THAT CLEVELAND OHIO FAMILY BOSS JAMES LICAVOLLI, (ALSO KNOWN AS) AKA JACK WHITE HAD ORDERED THIS EXECUTION. SOURCE HAS HEARD THAT WHITE ORDERED GREENE'S "HIT" BECAUSE GREENE WAS CLOSELY ASSOCIATED WITH THE LATE JOHN NARDI. SOURCE EXPLAINED THAT THE JOHN NARDI AND JACK WHITE FACTIONS OF ORGANIZED CRIME IN CLEVELAND, OHIO, HAVE BEEN AT WAR.

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ON OCTOBER 14, 1977, SOURCE VIEWED CLEVELAND, OHIO POLICE DEPARTMENT PHOTOGRAPH NUMBER 118-418, DATED JULY 28, 1964, OF [redacted], AND SOURCE POSITIVELY IDENTIFIED [redacted] AS THE INDIVIDUAL HE HAD HEARD WAS RESPONSIBLE FOR THE BOMBING OF GREENE.

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THE FOLLOWING STATEMENT OF RELIABILITY RELATES TO [redacted]

SOURCE HAS FURNISHED INFORMATION TO THE FBI FOR APPROXIMATELY FOUR YEARS. DURING THIS TIME SOURCE HAS FURNISHED DETAILED INFORMATION RELATING TO THE DAILY ACTIVITY OF NUMEROUS "MEMBERS" OF THE FIVE ORGANIZED CRIME FAMILIES OPERATING IN THE NEW YORK CITY AREA.

IN ADDITION SOURCE HAS FURNISHED INFORMATION WHICH HAS LED TO THE ARREST OF IN EXCESS OF SIX FEDERAL FUGITIVES, PROVIDED INFORMATION WHICH WAS HELPFUL IN THE RECOVERY OF OVER THREE HUNDRED THOUSAND DOLLARS IN HIJACKED GOODS AND PROVIDED INFORMATION WHICH LED TO ONE LOCAL GAMBLING ARREST.

THIS INFORMANT HAS NEVER BEEN KNOWN TO FURNISH FALSE INFORMATION.

BT

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PGO 004 305

OO HQ CV

DE PG

O 011920Z NOV 77

FM PITTSBURGH (183-259) (P)

TO DIRECTOR IMMEDIATE

CLEVELAND (92-2748 SUB C) IMMEDIATE

BT

E F T O

ATTENTION: EDWIN J. SHARP

[redacted] AKA; UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: SD. BUREAU NOTE: "HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN J. SHARP, OC SECTION." CLEVELAND NOTE: "HAND CARRY ALL COPIES TO SUPERVISOR [redacted]

RE PITTSBURGH TELETYPE TO THE BUREAU DATED OCTOBER 31, 1977.

ON SEPTEMBER 31, 1977, GETAWAY VEHICLE IN CAPTIONED MATTER DESCRIBED AS 1973 PLYMOUTH, VIN [redacted] WAS EXAMINED FOR LATENT FINGERPRINTS BY [redacted] FINGERPRINT SPECIALIST, IDENTIFICATION DIVISION. ITEMS CONTAINING POSSIBLE LATENT FINGERPRINTS OF VALUE ARE BEING

TRANSPORTED TO THE IDENTIFICATION DIVISION FOR EVALUATION.

VEHICLE WAS ALSO SEARCHED BY SA [redacted] OF THE

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FBI LABORATORY, INSTRUMENT ANALYSIS UNIT FOR EXPLOSIVES AND/OR EXPLOSIVES RESIDUE. SEVERAL ITEMS OF POTENTIAL EVIDENTIARY NATURE WERE OBTAINED AND WILL BE EXAMINED BY LAB PERSONNEL UPON RETURN TO HEADQUARTERS. DETAILED INVENTORY OF EVIDENCE IS PREPARED AND AVAILABLE AT THE LAB.

CLEVELAND AT CLEVELAND, OHIO. WILL FORWARD A COMMUNICATION REQUESTING U. S. MARSHAL TO TAKE CUSTODY OF ABOVE VEHICLE AND HOLD SAME FOR EVIDENCE.

ARMED AND DANGEROUS.

END

BT

#

(Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] E F T O
- [ ] CLEAR

11/21 Expedite

Date 11/17/77

TO: DIRECTOR, FBI (183-1331)
ATTN: FBI LABORATORY, EXPLOSIVES UNIT
IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C)

RE: UNSUBS; [redacted] b6 b7C
DANIEL GREENE - VICTIM
GANGMURS; RICO
OO: CV

71122028

Re Cleveland airtel to Bureau, 11/9/77.

Enclosed under separate cover for the Bureau, FBI Laboratory, Explosives Unit is one package containing three green rugs and one black floor mat which were seized on 10/28/77 from the vehicle of captioned subject.

Q16-Q19

Enclosed for the Bureau, attention Latent Fingerprint Section are the following items:

A/S 1. 4/77 issue of "Cleveland Magazine" opened to Page 90

A/S 2. White copy of 1977 Ohio Passenger Registration Card for [redacted] with validation [redacted]

A/S 3. Pink copy of 1977 Passenger Car Registration Application for [redacted] with validation [redacted] b6 b7C

A/S 4. Pink copy of 1976 Passenger Car Registration Application for [redacted], license [redacted] Vehicle Serial [redacted]

4 - Bureau
1 - Package
1 - Pittsburgh (183-259)
2 - Cleveland

REC 58 183-1331-74

NOV 21 1977

ST-131

[redacted] b6 b7C

RSF/cac (8)

Lab report

Approved: ______ Transmitted ______ (Number) (Time) Per ______

GPO : 1977 O - 225-539

56 JAN 18 1978

A/S 5. Pink copy of 1976 Passenger Car Registration Application for [REDACTED] 1976 license [REDACTED] Vehicle Serial [REDACTED]

A/S 6. Pink copy of 1977 Passenger Car Registration Application for [REDACTED] Validation [REDACTED]

A/S 7. Commonwealth of Pennsylvania Certificate and Title for a 1973 Plymouth, VIN [REDACTED] in the name of [REDACTED] and mailing envelope

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By way of background, Cleveland rackets figure DANIEL GREENE was killed on 10/6/77 while entering his vehicle when a bomb was remotely detonated in another vehicle adjacent to his. Bomb car was registered to [REDACTED]. Witnesses observed a 1973 blue Plymouth, bearing PA license plate, departing the scene immediately after the explosion which killed GREENE. Witnesses subsequently identified [REDACTED]. Investigation conducted at Erie, PA revealed that getaway car was registered to [REDACTED]. Further investigation revealed that getaway vehicle was purchased by [REDACTED]. Both [REDACTED] and [REDACTED] are [REDACTED]. Information provided by the Ohio License Bureau reflected that both the bomb car and the getaway car were registered in Ohio, possibly by the same individual as indicated by the 1977 validation numbers being one digit apart. Source information reflected that [REDACTED] The 4/77 issue of "Cleveland Magazine" with an article entitled the "Bombing Business" may have been used during these discussions. [REDACTED] told source that JAMES LICAVOLI was to take over Cleveland's mob after one more guy was removed, GREENE. On 10/28/77 search warrants were executed in Erie, PA. Found at the residence of [REDACTED] a copy of the "Cleveland Magazine" and the Ohio Passenger Registration (white copy) for the Plymouth in the name of [REDACTED] On 10/30/77 the 1973 Plymouth was located by the Erie PD and three pieces of the PA license plate were found by Erie agents. The Plymouth was processed by the FBI Laboratory. Referenced communication provides greater detail regarding captioned matter.

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It is requested that the Cleveland Division be telephonically advised of the results of examinations.

Information copy is furnished to Pittsburgh Division in view of their investigative interest.

REQUEST OF THE BUREAU

FBI LABORATORY, EXPLOSIVES UNIT

1. Examine rugs and floor mat for trace elements of explosive materials

2. Return items upon completion of examination

3. It is requested that a copy of results of examination be furnished to Pittsburgh Division

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

1. Will process items #1 - #7 and determine if any fingerprints of value are thereon

2. Will compare those latent prints developed on items 2 - 7 with the following suspects

A.

B.

C. PASQUALE J. CISTERNINO
FBI #958 793 C

D. ALFRED CALABRESE
FBI #230 262E

E.

F.

G.

b6
b7C

CV 92-2748 Sub C

H. [redacted]

I. [redacted]

J. [redacted]

b6
b7C

3. Will compare those latent prints developed on Item #1 with suspects A - D above.

4. Will upon completion of latent fingerprint examination restore examined items to original condition and return to Cleveland.

5. It is requested that copy of results of examination be furnished Pittsburgh Division.

ARMED AND DANGEROUS.

CVD891 3111600Z

OO HQ PG

DE CV

O 071555Z NOV 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR IMMEDIATE

PITTSBURGH (183-259) IMMEDIATE

E F T O

ATTENTION ORGANIZED CRIME SECTION CHIEF EDWIN SHARP AND

PITTSBURGH SUPV. [redacted]

UNSUBS; [redacted] DANIEL GREENE-VICTIM, GANGMURS, RICO,

OO: CLEVELAND.

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b7C

RE CLEVELAND TELETYPE TO BUREAU, OCTOBER 17, 1977;

PITTSBURGH TELETYPE TO BUREAU, NOVEMBER 5, 1977: CLEVELAND TEL-

CALL TO PITTSBURGH, NOVEMBER 7, 1977.

FOR THE INFO OF BUREAU A MEETING WAS HELD MORNING OF

NOVEMBER 7, 1977, WITH MEMBERS OF TASK FORCE DESCRIBED IN RE

TEL TO BUREAU OCTOBER 17, 1977. AT THIS MEETING AND BASED ON

INFO DEVELOPED TO DATE, STRIKE FORCE ATTORNEY IN CHARGE [redacted]

[redacted] AT CLEVELAND, OHIO, AUTHORIZED FILING OF COMPLAINT

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REC-12 EX-136

183-1331-1[?]

57 DEC 1 1977

CHARGING CAPTIONED SUBJECT [redacted] WITH VIOLATION OF T 18, SECT 844 (H)(1) IE, USING AN EXPLOSIVE TO COMMIT A FELONY WHICH IS PROSECUTABLE IN A COURT OF THE UNITED STATES. COMPLAINT FILED BEFORE US MAGISTRATE HERBERT T. MAHER, NDO, CLEVELAND,OHIO NOVEMBER 7, 1977 BY BUAGENT AND WARRANT ISSUED. BOND SET BY US MAGISTRATE HERBERT T. MAHER $750,000 CORPORATE SURETY.

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FOR FURTHER INFO OF BUREAU BASED ON INFO DEVELOPED TO DATE BY MEMBERS OF CLEVELAND TASK FORCE, IT HAS BEEN DECIDED THAT SUBSTANTIAL INFO HAS BEEN DEVELOPED TO PRESENT THESE FACTS TO CUYAHOGA COUNTY GRAND JURY, CLEVELAND, OHIO ON AFTERNOON OF NOVEMBER 7, 1977, FOR PURPOSE OF OBTAINING TRUE BILL INDICTMENT CHARGING CAPTIONED SUBJECT WITH AGGRAVATED MURDER OF DANIEL GREENE.

FOR FURTHER INFO OF BUREAU SA [redacted] WILL APPEAR BEFORE CUYAHOGA COUNTY GRAND JURY, CLEVELAND, OHIO AND FURNISH TESTIMONY RE INFO DEVELOPED TO DATE BY SA'S OF FBI, CLEVELAND AND PITTSBURGH, PA, IE, THE RESULTS OF SEARCHES CONDUCTED OCTOBER 28, 1977, ERIE, PA BY SA'S OF FBI, [redacted]
TRACING OF REGISTRATIONS FOR VEHICLES USED IN CAPTIONED MURDER.

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STRIKE FORCE CHIEF [redacted] HAS BEEN ADVISED OF ALL TESTIMONY OF SA [redacted] AND CONCURS THAT SA [redacted] SHOULD APPEAR BEFORE CUYAHOGA COUNTY GRAND JURY, CLEVELAND, OHIO BY 3 PM NOVEMBER 7, 1977. THEREFORE, SA [redacted] WILL APPEAR, UACB.

FOR FURTHER INFO OF BUREAU, IN KEEPING WITH THE CONCEPT OF CLEVELAND TASK FORCE DESCRIBED PREVIOUSLY, SA [redacted] ALCOHOL, TOBACCO AND FIREARMS (ATF) AND SA [redacted] FBI, CLEVELAND WILL MEET SA'S OF THE FBI AT ERIE, PA AND EXECUTE ABOVE DESCRIBED FEDERAL WARRANT RE CAPTIONED SUBJECT.

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FOR FURTHER INFO OF BUREAU BASED ON INFO DEVELOPED TO DATE, IT IS EXPECTED WITH FURTHER INVESTIGATION ADDITIONAL SUBJECTS WILL BE DEVELOPED AND FEDERAL PROSECUTION UNDER THE RICO STATUTE AS WELL AS LOCAL PROSECUTION UNDER CHARGES OF AGGRAVATED MURDER ARE EXPECTED.

PITTSBURGH, AT ERIE, PA, UPON ARRIVAL OF SA'S [redacted] FBI, AND [redacted] ATF, WILL LOCATE AND APPREHEND CAPTIONED SUBJECT [redacted].

CLEVELAND, AT CLEVELAND, OHIO, WILL CONTINUE INVESTIGATION.

WILL, UACB, HAVE SA [redacted] APPEAR BEFORE CUYAHOGA COUNTY GRAND JURY AT 3 PM NOVEMBER 7, 1977.

PAGE FOUR CV 92-2748 SUB C E F T O

WILL REPORT RESULTS OF COUNTY GRAND JURY FINDINGS.

ARMED AND DANGEROUS.

BT

#

CV0926 314 1837Z

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101837Z NOV 77

NOV 10 1 56 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR IMMEDIATE

PITTSBURGH (183-259) IMMEDIATE

BT

E F T O

Ed Sharp

ATTENTION SUPERVISOR EDWIN J. SHARP, FBIHQ, AND SUPERVISOR [redacted] PITTSBURGH

[redacted] AKA. - FUGITIVE; UNSUBS; DANIEL GREENE - VICTIM, GANGMURS; RICO, OO: CLEVELAND.

b6
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BUREAU NOTE HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

EX-137 REC-7 183-1331-16

PITTSBURGH NOTE HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR [redacted]

11 NOV 17 1977

RE PITTSBURGH TEL TO BUREAU, NOVEMBER 8, 1977.

PURSUANT TO REQUEST SET OUT IN RETEL, STRIKE FORCE ATTORNEY [redacted] CONTACTED NOVEMBER 9, 1977, AND ADVISED THAT IN VIEW OF THE FACT THAT IT APPEARS THAT [redacted] WILL APPEAR [redacted]

b6
b7C

BEFORE FEDERAL GRAND JURY, CLEVELAND, OHIO, ON NOVEMBER 16, 1977, AND IN VIEW OF THE FACT THAT IT APPEARS THAT [redacted] CONTINUES TO BE COOPERATIVE AND FURTHER, IN VIEW OF THE FACT THAT SIGNED STATEMENT HAS BEEN TAKEN FROM [redacted] HAS ADVISED HE WILL NOT REQUEST A BAIL REINSTATEMENT HEARING.

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CLEVELAND, AT CLEVELAND, OHIO, WILL CONTINUE INVESTIGATION.

ARMED AND DANGEROUS IN THAT CAPTIONED SUBJECT IS KNOWN TO CARRY A HANDGUN AND IS WANTED IN CONNECTION WITH THE MURDER BOMBING OF CAPTIONED VICTIM.

BT

#

GACA

SF0072 3140121Z

PP HQ

DE SF 005

P 100120Z NOV 77

FM SAN FRANCISCO [redacted] b7D

TO DIRECTOR PRIORITY

BT

E F T O

PERSONAL ATTENTION ED SHARP, ORGANIZED CRIME SECTION.

[redacted] UNSUBS, [redacted] - FUGITIVE; DANIEL P. GREEN -

VICTIM; GANGMURS, RICO.

ON NOVEMBER 9, 1977, CAPTIONED SOURCE ADVISED THAT HE

HAD JUST LEARNED THAT [redacted]

[redacted] b6 b7C b7D

SOURCE BELIEVES THESE SAME TWO INDIVIDUALS ARE

RESPONSIBLE FOR THE MURDER OF DANNY GREEN RECENTLY IN THE

CLEVELAND AREA. SOURCE HAS BEEN TOLD [redacted]

"Route in Envelope"

138

SOURCE STATED THAT [redacted] [redacted] IN THE COMPANY OF JAMES LICAVOLI, CURRENT BOSS OF THE CLEVELAND LCN "FAMILY". BOTH ARE ATTENDING A GOLF TOURNAMENT IN THE FLORIDA CITY BELIEVED TO BEGIN NOVEMBER 10, 1977. SOURCE FEELS BOTH LICAVOLI AND [redacted] WILL RETURN TO CLEVELAND FOLLOWING THE COMPLETION OF THE TOURNAMENT ON NOVEMBER 13, 1977.

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ABOVE INFORMATION ORALLY FURNISHED TO SUPERVISOR [redacted], CLEVELAND DIVISION BY ASAC, SAN FRANCISCO, THIS DATE. FURTHER DETAILS WILL BE SET FORTH IN A SUBSEQUENT COMMUNICATION AND FORWARDED TO THE BUREAU FOR APPROPRIATE DISSEMINATION.

EXTREME CAUTION SHOULD BE USED IN THE DISSEMINATION OF ANY OF THE ABOVE INFORMATION DUE TO THE SINGULAR NATURE OF THE INFORMATION AND THE EXTREME VALUE OF INFORMATION BEING RECEIVED FROM THIS SOURCE.

BT

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OO HQ

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O 052120Z NOV 77

NOV 5 5 01 PM '77
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OF INVESTIGATION
COMMUNICATIONS SECTION

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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM PITTSBURGH (183-259)(P)

TO DIRECTOR, FBI IMMEDIATE

CLEVELAND (92-2748 SUB C) IMMEDIATE

BT

EFTO

ATTENTION EDWIN J. SHARP

6-Sharp

[redacted], AKA. UNSUBS; DANIEL GREENE - VICTIM; RICO

BUREAU NOTE: HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION.

CLEVELAND NOTE: HAND CARRY ALL COPIES TO SUPERVISOR [redacted]

137 REC-85 183-1331-18

b6
b7C
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b7F

NOTE, INFORMATION CONTAINED HEREIN IS OF SUCH A SINGULAR NATURE IT WILL IDENTIFY THE SOURCE. IT IS FELT THAT PREMATURE DISCLOSURE OF WITNESS AND/OR SOURCE INFORMATION WILL GREATLY INCREASE THE POTENTIAL VIOLENT BEHAVIOR OF SUBJECT.

ON OCTOBER 31, 1977, [redacted] ADVISED SA [redacted] [redacted] ERIE, PA., RA, THAT [redacted]

Route in Envelope

[redacted] AND IT WAS A FORMER POLICE CAR IN THE STATE OF OHIO. THE CAR ORIGINALLY [redacted].

LOCATION WHERE THE CAR PURCHASED IS UNKNOWN. [redacted] REGISTERED THE VEHICLE IN PENNSYLVANIA THROUGH DISTRICT JUSTICE LARRY FABRIZI AT ERIE, PA. SOURCE REPORTED THAT [redacted] CLAIMS HE OBTAINED THE CAR [redacted]

SOURCE STATES [redacted]

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b7D
b7F

SOURCE ADVISED THAT

SOURCE CONTINUED

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b7D
b7F

b6
b7C
b7D
b7F

SOURCE REPORTED THAT

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b7C
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SOURCE WAS QUESTIONED AS TO THE IDENTITY OF

SOURCE CONTINUED TO SAY THAT

b6
b7C
b7D
b7F

THE SOURCE REPORTED THAT

SOURCE RECALLED THAT

b6
b7C
b7D
b7F

SOURCE NOTED THAT

SOURCE ADVISED THAT

SOURCE AGREED TO A POLYGRAPH EXAMINATION REGARDING THE

b6
b7C
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b7F

VALIDITY OF THE ABOVE INFORMATION ON THIS DATE OF CONTACT.

THE SOURCE REPORTED THAT

b6
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SOURCE REPORTED THAT

SOURCE STATED THAT

SOURCE RECALLED THAT

b6
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SOURCE STATED THAT

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SOURCE SPOKE

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SOURCE STATED THAT

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SOURCE SAID THAT

SOURCE ADVISED THAT

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b7D
b7F

SOURCE STATED THAT

SOURCE STATES THAT

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b7C
b7D
b7F
b3

[redacted] DISTRICT JUSTICE FABRIZI NOTED THAT [redacted] HAD VISITED HIM SATURDAY, AND FABRIZI TOLD THEM TO ADVISE [redacted]

ON [redacted] INTERVIEWS AT ERIE, PA., AND RECORDS OBTAINED FROM EARL SCHEIBS PAINT SHOP AND A MOBILE GAS STATION,

ON [redacted] WAS ARRESTED BY THE FBI AT PITTSBURGH ON A MATERIAL WITNESS WARRANT. ON NOVEMBER

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b6
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b3

INVESTIGATION CONTINUING AT ERIE AND PITTSBURGH.

ARMED AND DANGEROUS.

END

BT

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Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Director's Sec'y

NOV 11 1 14 PM '77
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PGO 003 315

OO HQ MM CV

DE PG

O 111810Z NOV 77

FM PITTSBURGH (183-259) (P)

TO DIRECTOR IMMEDIATE

CLEVELAND (92-2748 SUB C) IMMEDIATE

MIAMI IMMEDIATE

BT

E F T O

ATTENTION: SECTION CHIEF EDWIN J. SHARP, FBI HQ; SUPERVISOR [redacted] CLEVELAND; AND SUPERVISOR [redacted] MIAMI.

[redacted] AKA - FUGITIVE; UNSUB; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: CV. BUREAU NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP. CLEVELAND NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO ORGANIZED CRIME SUPERVISOR [redacted] MIAMI NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR [redacted] [redacted] ORGANIZED CRIME.

REC-3 183-1331-19

RE CLEVELAND TELETYPE TO THE BUREAU DATED NOVEMBER 9, 1977.

NOV 15 1977

b6
b7C

SUBJECT [redacted] TAKEN INTO FBI CUSTODY THIS DATE BY BUAGENTS, PITTSBURGH, PA.

[redacted] ACCOMPANIED BY HIS ATTORNEY [redacted] APPEARED AT THE FEDERAL BUILDING, PITTSBURGH, PA., THIS DATE.

b6
b7C

LOCATE PLACED NCIC.

FURTHER INFORMATION WILL BE FURSHED TO THE BUREAU AS OBTAINED AND THE BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

ARMED AND DANGEROUS.

END

BT

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Director's Sec'y

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NOV 18 9 12 PM '77
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OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ CV

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FM PITTSBURGH (183-259) (P)

TO DIRECTOR PRIORITY

CLEVELAND (92-2748 SUB C) PRRY

BT

E F T O

ATTENTION: SECTION CHIEF EDWIN J. SHARP, FBI HQ, SUPERVISOR [redacted], CLEVELAND DIVISION.

[redacted], AKA; UNSUBS; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: CV. BUREAU NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP. CLEVELAND NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO ORGANIZED CRIME SUPERVISOR [redacted].

b6
b7C

SUBJECT [redacted] AFFORDED REMOVAL HEARING, THIS DATE, BEFORE U. S. MAGISTRATE ROBERT C. MITCHELL, WESTERN DISTRICT OF PENNSYLVANIA (WDPA). SUBJECT ORDERED REMOVED TO THE NORTHERN DISTRICT OF OHIO.

EX-108 REC 28 183-1331-20

NOV 23 1977

[redacted] REMANDED TO CUSTODY OF U. S. MARSHALS IN LIEU OF [redacted]

b6
b7C

266
274

PAGE TWO PG 183-259 E F T O

$35,000 SURETY BOND AND DETAINER PLACED AGAINST SUBJECT FOR CLEVELAND LOCAL MURDER CHARGE.

ARMED AND DANGEROUS.

END

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NOV 11 6 56 PM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

O 112349Z NOV 77

FM PITTSBURGH (183-259) (P)

TO DIRECTOR IMMEDIATE

CLEVELAND (92-2748 SUB C) IMMEDIATE

MIAMI IMMEDIATE

BT

E F T O

ATTENTION: SECTION CHIEF EDWIN J. SHARP, FBI HQ; SUPERVISOR [redacted] CLEVELAND; AND SUPERVISOR [redacted] MIAMI.

[redacted] AKA - FUGITIVE; UNSUB; DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: CV. BUREAU NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP.

b6
b7C

CLEVELAND NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATON TO ORGANIZED CRIME SUPERVISOR [redacted] MIAMI NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR [redacted] [redacted] ORGANIZED CRIME.

FUGITIVE INDEX

183-1331-21

REC-96

RE CLEVELAND TELETYPE TO THE BUREAU DATED NOVEMBER 9, 1977;

NOV 29 1977

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b6
b7C

AND PITTSBURGH TELETYPE TO THE BUREAU DATED NOVEMBER 11, 1977.

SUBJECT [redacted] TAKEN INTO FBI CUSTODY THIS DATE BY BUAGENTS, PITTSBURGH, PA. SUBJECT [redacted] AFFORDED A HEARING BEFORE U. S. DISTRICT MAGISTRATE ILA JEANNE SENSENICH WHO SET [redacted] BOND AT $35,000 CASH OR SURETY OVER THE OBJECTION OF AUSA, PITTSBURGH, PA. AUSA [redacted] WESTERN DISTRICT OF PENNSYLVANIA (WDPA), INDICATES HE IS INTENDING TO ARGUE FOR AN INCREASED BOND IN THIS MATTER BEFORE CHIEF JUDGE WEBER, WDPA ON MONDAY, NOVEMBER 14, 1977. CONTACT WITH U. S. MARSHAL'S OFFICE, WDPA, INDICATES THEIR RECEIPT OF COMMUNICATION FROM LYNDHURST, OHIO, RE THE PLACING OF A DETAINER AGAINST SUBJECT [redacted] FOR LOCAL MURDER CHARGE. SUBJECT [redacted] REMANDED CUSTODY OF U. S. MARSHAL PENDING BOND ARRANGEMENTS.

b6
b7C

FURTHER INFORMATION WILL BE FURNISHED TO THE BUREAU AS OBTAINED AND THE BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

ARMED AND DANGEROUS.

END

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 11/9/77

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (92-2748 Sub C)

SUBJECT: CHANGED
UNSUBS; [redacted] -FUGITIVE;
DANIEL GREENE-VICTIM
GANGMURS; RICO
OO: CV

ATTN: HAND CARRY THIS COMMUNICATION TO BUREAU ORGANIZED CRIME CHIEF EDWIN J. SHARP; CINCINNATI SUPERVISOR [redacted] [redacted]; LOS ANGELES SUPERVISOR [redacted]; LOUISVILLE SUPERVISOR [redacted]; NEW YORK (NEW ROCHELLE) SUPERVISOR [redacted]; PITTSBURGH SUPERVISOR [redacted] SAN DIEGO SUPERVISOR [redacted] SAN FRANCISCO SUPERVISOR [redacted]

b6
b7C

Title marked changed to add fugitive status and full name of subject. Title previously carried as "UNSUBS; [redacted] DANIEL GREENE-VICTIM; GANGMURS; RICO, OO: CV."

Re Cleveland teletype to Louisville, 10/27/77; Cleveland teletype to Bureau, 10/6/77, 10/7/77, 10/13/77, 10/17/77, 10/29/77, 11/7/77; Pittsburgh teletype to Bureau 11/1/77, 11/9/77; Pittsburgh teletype to Cleveland 5/21/77, 6/9/77, 6/22/77, 10/14/77.

2 - Bureau
2 - Cincinnati
2 - Los Angeles
2 - Louisville
2 - New York
2 - Pittsburgh
2 - San Diego
2 - San Francisco
2 - Cleveland
RSF:ham
(18)

183-1331-22

4 NOV 14 1977

FUGITIVE INDEX

Approved: SSC/PJJ Transmitted ______ (Number) (Time) Per ______

1977

For the information of the receiving offices, in May, 1975, the residence of captioned victim, DANIEL GREENE, was destroyed by a bomb. GREENE escaped with minor injuries. Investigation by the FBI and the Cleveland Police Department revealed [redacted] were responsible for the bombing of GREENE's residence. Further investigation revealed, but could not be corroborated that PASQUALIE "BUTCHIE" CISTERNINO, EUGENE CIASULLO and ALFRED CALABRESE had conspired [redacted] to kill GREENE by bombing his residence. For the information of receiving offices, [redacted] and [redacted] were subsequently indicted as a result of the investigation conducted by the FBI and the Cleveland Police Department. [redacted] was found guilty and [redacted] was acquitted in separate trials. [redacted]

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For the further information of receiving offices, JOHN T. SCALISH, reputed head of the LCN family, died 5/26/76. Since that time there had been what appears to be a running battle between various factions of the Cleveland family for control of the family. Cleveland has determined that there appears to be two factions, one controlled by JAMES LICAVOLI, aka., Jack White and the other controlled by JOHN NARDI (deceased). LICAVOLI has been closely aligned with EUGENE CIASULLO, LEO MOCERI (deceased), ALFRED CALABRESE, PASQUALE CISTERNINO and a small group of young Cleveland area, street-level hoodlums. NARDI was aligned with captioned victim, DANIEL GREENE, and possibly [redacted] Cleveland racketeer.

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On 7/22/76, at approximately 12:30 AM, CIASULLO was bombed while exiting his vehicle at his residence. Following this bombing, CIASULLO was hospitalized for approximately three weeks. Subsequent to his hospitalization, he put his house on the market for sale and indicated to agents of the FBI that he was leaving Cleveland to reside in Florida. Source information revealed that [redacted] was possibly responsible for this bombing. [redacted] is an associate of GREENE.

On 8/22/76, another LICAVOLI associate, LEO MOCERI reputed LCN member, was last seen and on 9/1/76, MOCERI's automobile was found in Akron, Ohio, the trunk of the car containing a large quantity of blood. Source information revealed that NARDI may have been responsible for the demise of MOCERI as part of the ongoing power struggle in the Cleveland area.

On 9/10/76, JOHN NARDI, while exiting the Italian-American Brotherhood Club at approximately 12:30 AM was shot at from two speeding cars and escaped unharmed. Source information reflects that the small group of young Cleveland area hoodlums were responsible for this shooting, specifically BUTCHIE CISTERNINO, ALLY CALABRESE, [redacted] [redacted]

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On 9/24/76, FRANK PIRCEO (pronounced PERCH), while operating a vehicle owned by ALFRED CALABRESE, a close associate of the LICAVOLI faction, was killed. Upon starting the car, a bomb went off killing PIRCEO and totally demolishing the vehicle. The NARDI faction was believed responsible for this bombing.

On 9/26/76, at approximately 1:30 AM, another bomb exploded at the residence of CIASULLO. Sources of the Cleveland Division have advised that "street rumor" has it that CIASULLO returned to Cleveland sometime during the week beginning 9/21/76, and this is why his residence was bombed again. The bomb was meant as a warning to CIASULLO to stay out of town.

On 4/5/77, at approximately 4:30 AM, a vehicle was blown up and destroyed by an explosive device placed under the transmission of the vehicle by the bomber, ENIS CRNIC. CRNIC was apparently in the process of wiring an explosive device believed to have consisted of several sticks of dynamite and an electric blasting cap when the device accidentally detonated. CRNIC was an alleged member of the Hell's Angels and [redacted] [redacted]. The vehicle destroyed was owned by [redacted] an associate of the young hoodlum crowd of the Cleveland area. The NARDI faction was again blamed for the bombing.

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On 5/17/77, at approximately 3:00 PM, JOHN NARDI, Secretary-Treasurer of Teamsters vending machine Local 410, and reputed organized crime figure in the Cleveland area was killed when a 1973 Pontiac parked next to NARDI's vehicle exploded. The resulting blast fatally injured NARDI, who died at a local hospital approximately 45 minutes later. Investigation revealed that the 1973 Pontiac was a stolen vehicle which contained an unknown quantity of high explosive as well as nuts and bolts in a claymore-type of device. It appears from the crime scene investigation conducted that NARDI walked up to his Oldsmobile, opened the driver's front door, and the device in the Pontiac parked next to his Oldsmobile was command detonated from an unknown remote location. A crime scene search failed to disclose any wires which would be common to a command detonated device, other than

radio control, and also failed to disclose any components of the bomb itself other than numerous nuts and bolts which were used as shrapnel. The Pontiaç itself was completely destroyed with the roof blown off and only a shell remaining. Cleveland source information revealed that JACK LICAVOLI was very upset over the loss of his close associate, LEO MOCERI, and blamed NARDI for same. Investigation conducted by Pittsburgh at Erie reflected telephonic communications between [redacted]

Source information in June, 1977, through August, 1977 reflected that CALABRESE, CISTERNINO, [redacted] had met on at least two occasions and discussed the Cleveland bombings. [redacted] told source that JACK WHITE was to take over Cleveland's mob after one more guy was removed, GREENE.

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On 10/6/77, GREENE was murdered by a bomb as he was attempting to enter his vehicle subsequent to a dental appointment. The bomb was secreted in an automobile adjacent to vehicle he (GREENE) was using and was remotely detonated using a model airplane control device. Lyndhurst, Ohio, Police department reconstructed the device and determined it to be [redacted] It should be noted that JOHN NARDI, teamster official and long-time associate of GREENE, was murdered gangland style on 5/17/77. The method of bombing is identical to that of GREENE, i.e. a vehicle loaded with explosives adjacent to his (NARDI's) vehicle, exploded as he (NARDI) was getting into same.

Investigation of vehicle containing explosives in the GREENE bombing conducted by ATF, Cleveland and Lyndhurst PD. Vehicle with explosive device is a 1970 maroon Chevrolet, Ohio license [redacted] Cleveland, who has been determined to be a fictitious individual. The vehicle was purchased on 2/24/77 from Dealers Outlet, a known [redacted] all considered silent partners. [redacted] is reputed to be in heavy debt to loansharks as a result of gambling. ATF advises that preliminary investigation suggests that [redacted] signed the name [redacted] on the power of attorney used in purchasing the bomb car. [redacted] also forged the notary signature of [redacted] Further investigation by ATF laboratory reflects that explosive used in the GREENE bombing was dynamite. ATF obtained records from Dealers Outlet which show no entries of purchasing or selling bomb car.

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b7C

Witnesses observed a 1973 blue Plymouth bearing Pennsylvania license plate [redacted] departing the scene immediately after the explosion which killed GREENE. Witnesses noticed that one individual was in the front of the vehicle and another individual in the back. After the explosion, the individual in the back ducked down, and did not appear again. Witnesses subsequently identified [redacted] as the driver of the 1973 Plymouth through a photo spread. Witnesses believe they can identify second man in the vehicle who is described as a white male, 60's, dark hair, receding hairline, wearing glasses (possibly sunglasses). The witnesses are extremely apprehensive about testifying before the identification and apprehension of the second bomber. Consequently, Cleveland is placing major emphasis of current investigation in this matter on the identification of the second bomber.

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b7C

Investigation conducted at Erie revealed that Pennsylvania license [redacted] registered to [redacted] Erie, Pennsylvania. [redacted] Erie, Pennsylvania, [redacted] Social Security Number for [redacted] was

given as [redacted] for purposes of making application for the license plates. If the last four digits are reversed, the Social Security Account Number is identical to [redacted] Further, record checks reflect the Plymouth purchased by [redacted] [redacted] [redacted]. Cleveland investigation determined that [redacted] fictitious individual. The vehicle was purchased by [redacted] [redacted]. [redacted] interviewed and advised that the Plymouth was purchased by an individual named [redacted] for $725 cash. The individual is described as a white male, 40s, 6'0" tall, 225 lbs., dark brown hair, trimmed beard and mustache, very Italian looking. Subsequent to the purchase [redacted] received an inquiry (probably from the Ohio Title Bureau) seeking information regarding the purchase price of the vehicle. [redacted] recalls the name [redacted] on the inquiry and the amount of $200. The Lyndhurst PD traced the 1973 Plymouth Fury and determined it to be an Ohio State Police cruiser at one time.

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Investigation in Cleveland determined the bomb car and getaway car were registered for a 1977 Ohio validation sticker on May 24, 1977, sequentially at the same Registrar's Office in Mayfield Hts, Ohio, by the same registrar and probably by a single person. The registrar recalls typing the two registration applications, as her initials are contained thereon but does not recall the identity of the individual presenting the application forms. The registrar believes that in all probability, one individual registered both vehicles.

On 10/28/77 search warrants were executed in Erie, Pennsylvania. Found at the residence of [redacted] was the Pennsylvania title to the 1973 Plymouth in the name of [redacted] [redacted] and a copy of the Cleveland Magazine opened to an article entitled "The Bombing Business," detailing recent bombings in the Cleveland area. Found in [redacted] was the Ohio passenger registration for the Plymouth in the name of [redacted]. On 10/30/77, the 1973 Plymouth was located by the Erie Police Department and turned over to the FBI. The vehicle had been abandoned in a large parking lot, the license plates removed, painted brown and the interior wiped down. Three pieces of Pennsylvania license [redacted] have been found by Erie Agents. The Plymouth was processed by the FBI Laboratory. One item found was a lock which was provided to the Lyndhurst PD. The Lyndhurst PD advises that the lock does not fit the bomb car. Laboratory results not known at this time.

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During the time period prior to and after the GREENE murder, Cleveland conducted a Title III [redacted]

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[redacted] GREENE's dentist, stated that GREENE had made two previous appointments prior to his 10/6/77 appointment. Dental records reflect that GREENE had made an appointment on 9/19/77 but did not keep same. A second appointment was not recorded. Further review of [redacted] dental records revealed several persons associated with JACK WHITE (JAMES LICAVOLI, LCN, Cleveland) most notable of whom are [redacted] and [redacted] [redacted] for JAMES LICAVOLI. [redacted] [redacted] of JOHN NARDI (LCN - deceased).

b6
b7C

Interview of [redacted] GREENE associate, revealed that for several weeks prior to his demise, GREENE was worried about a "contract". [redacted] had for GREENE. Source information reflected that [redacted] [redacted] [redacted]. Cleveland surveillances reflect [redacted]

Cleveland is also known to associate with [redacted] most likely [redacted] Surveillances have also put [redacted] The reason these two individuals have been meeting is not yet known but considered unusual and significant.

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[redacted] also stated that GREENE was attempting to make "peace" with JAMES LICAVOLI (LCN) [redacted] . [redacted] believed that peace had been made through conversations with GREENE. Source information corroborated same but further reflects that the condition for the peace was that [redacted] responsible for several of the Cleveland bombings directed at Italian rackets figures. GREENE allegedly refused this condition. [redacted] interviewed and denied attempting to assist in settling differences between GREENE and WHITE. He stated he knew GREENE as [redacted].

A Cincinnati source at Columbus advised that [redacted] may have been responsible for or known about the GREENE bombing. [redacted] and associated with JAMES LICAVOLI.

On 9/7/77, New York source advised that JIMMY FRATIANNO (LCN) and [redacted] (LCN) from the west coast were in Cleveland about two weeks ago. Cleveland surveillances confirmed above. On 8/24/77, FRATIANNO, [redacted] and a fourth unknown individual (possibly [redacted] or [redacted] came to Cleveland. New York Source heard that FRATIANNO [redacted] were in Cleveland to murder one of JAMES LICAVOLI's enemies, identity unknown to source. This execution did not materialize because the intended victim could not be located. Source further advised that FRATIANNO and [redacted] also attempted to "borrow" one of JACK WHITE's men, who was described as a bomb expert. Apparently, FRATIANNO and [redacted] wanted to borrow this man and bring him back to the west coast with them; however, JACK WHITE refused this request at this time because he claimed he needed the bomb expert in Cleveland. Source advised that JAMES FRATIANNO is knowledgeable about bombing and source obtained the impression that JAMES LICAVOLI's bomber , whom JIMMY FRATIANNO frequently referred to

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as [redacted] is well known to FRATIANNO and it is quite possible that FRATIANNO and this UNSUB bomber met in Cleveland on FRATIANNO's last visit and worked out the details for the May, 1977, bombing of Cleveland LCN figure, JOHN A. NARDI. The individual known as [redacted] has not been identified. [redacted] possibly refers to [redacted] [redacted] HENRY GRECCO murder.

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GRECCO was suspected of making many of the bombs used from June, 1976, to May, 1977. GRECCO, however, was murdered on 5/28/77 as a result of a dispute with [redacted] Investigation by the Cleveland FBI resulted in the development of witnesses to this murder and [redacted] [redacted] in the NARDI bombing on 5/17/77.

On 11/7/77, U.S. Magistrate, NDO, authorized an arrest warrant for [redacted] charging violation of Title 18, Section 844(h) using an explosive device to commit a felony which may be prosecuted in a court of the United States. Cleveland, Pittsburgh, and Erie have conducted spot checks in order to locate and apprehend [redacted]. Attempts to locate [redacted] have been negative. No overt investigation has been conducted to date to locate [redacted] nor have sources been contacted. Erie agents advise it is not unusual for [redacted] to go out of town for several days without telling anyone. If [redacted] learns of an impending arrest, he may flee.

On 11/7/77, the Cuyahoga County Grand Jury returned a secret indictment against [redacted] requiring only the signature of a judge to become a matter of record. The indictment will become a matter of record upon the arrest of [redacted] on Federal charges.

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On 11/8/77, Chief [redacted] Lyndhurst Police Department, advised that [redacted] was stopped for speeding in Boardman, Ohio on 4/21/77. Police officer making the stop remembers same because [redacted] had a California driver's license [redacted] The address given on the [redacted] Erie, Pennsylvania.

SUBJECT KNOWN TO CARRY A HANDGUN AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ADMINISTRATIVE

For the information of the Bureau, Cleveland teletype to the Bureau dated 11/7/77 inadvertently failed to reflect that captioned subject has been entered into NCIC and FFL submitted.

LEADS

ALL RECEIVING OFFICES:

Contact and debrief logical sources regarding the identity of second individual in getaway vehicle with [redacted]. b6 b7C

Source information regarding at least two meetings in Erie between [redacted] CISTERNINO and CALABRESE is singular and can pinpoint source and therefore, should not be used in debriefing sources.

CINCINNATI:

AT COLUMBUS, OHIO

Provide Cleveland with a current photograph of [redacted]

PITTSBURGH:

AT PITTSBURGH, PENNSYLVANIA

Continue investigation to locate and apprehend [redacted]

AT ERIE, PENNSYLVANIA

Reinterview [redacted] subsequent to the apprehension of [redacted].

b6 b7C

SAN FRANCISCO:

AT SAN FRANCISCO, CALIFORNIA

Determine fourth individual traveling with FRATIANNO to Cleveland on 8/24/77. Provide Cleveland with a current photograph of same.

CLEVELAND:

AT CLEVELAND, OHIO

Will direct investigation at identifying second individual in getaway vehicle with [redacted]

b6
b7C

Will provide receiving offices with a package of photographs of suspects in the GREENE bombing.

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

07 to PH RE correct Bufile # 2/3/78 NBN

YOUR FILE NO. 92-4424 (P) (SQ4) November 17, 1977
FBI FILE NO. 183-977
LATENT CASE NO. B-47196

TO: SAC, Philadelphia

RE: UNSUBS;
JAMIE GREENE - VICTIM
GAMBLERS;
RICO

MAILED 12
NOV 17 1977
FBI

REFERENCE: Airtel 10/18/77
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Application for certification of title
Certificate of title
Temporary registration certificate

The specimens were photographed prior to the latent print examination, in the event a handwriting examination may be desired at a later date.

183-1331-22X

Thirteen latent fingerprints, five latent palm prints, and two latent impressions of value were developed on the specimens. The latent impressions are either fingerprints or palm prints.

EX-136 REC 12 183-977-14

The specimens are being forwarded to the Cleveland Division.

NOV 18 1977

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

1 - Cleveland - Enc. (3)
2 - San Diego (183-74)
1 - Edwin J. Sharp, Rm. 3078 JEH

WAB:nmd
(8)

Assistant Director, Identification Division

b6
b7C

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT
ENCLOSURE ATTACHED

57 DEC 5 1977 ENCLOSURE

FBI/DOJ

1-36 (Rev. 11-6-63)

03 29

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

183-1331

Recorded: **10/21/77 10:48a.m. mcl**

Reference No: **92-4424 (P) (SQ4)**
FBI File No: ~~**183-977**~~
Latent Case No: **B-47196**

Received: **10/21/77**

Answer to: **SAC, Philadelphia**

Examination requested by: **Addressee**

Copy to: 2 **SAC, San Diego** (183-74 [redacted]) per previous
1 SAC, Cleveland
1 SA Edwin J. Sharp, Rm 3078 JEH

RE: **UNSUBS;**
DANIEL GREENE - VICTIM
GANGMURS;
RICO

Date of reference communication: **Airtel 10/18/77**

Specimens:
1 application for Certification of Title for a Motor Vehicle
1 State of Ohio, County of Cuyahoga, Certificate of Title to a Motor Vehicle, #180033006
1 Commonwealth of Pennsylvania Temporary Registration Certificate

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b7C

Result of examination:

Examination by: [redacted]
Evidence noted by: [redacted]

Specs. to photo for negatives. 10/21 RLM
Specs. treated I. and N: 10/31 RLM
Specs. to photo N. 10/31 RLM
Called for Burkins. 10/31 RLM
[illegible] dev. N: 11-10 WAB
3 fps + 1 pp on application
1 pp on certificate of title
[illegible] fps, 4 pps, + 2 imps on temporary registration certificate

Anal
11/17/77
WAB

Examination completed 8 AM (Time) 11-12 (Date) (Over) Dictated 11-12 (Date)

FBI/DOJ

No add lats val dev SN 11-12 mAB
Not ¢ TT
Specs forwarded to CV as requested
(per SA SHARP, no comparisons at this time)

#LCB 4-7196

UNSUB; DANIEL GREENE - VICTIM
GANG-MURS; - "RICO"

(2 negatives)

183-1331-22X

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

TO : Mr. Moore

DATE: 11/14/77

FROM : E. J. Sharp

SUBJECT: JAMES LICAVOLI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

approved

Cleveland Division is continuing its investigation into the possibility of a leak of information by an unidentified employee of the Cleveland office. Cleveland has utilized a closed-circuit television camera in the area of its office where this type of information is maintained. The authority for utilization of the closed-circuit television cameras has been approved by the Department and has been in operation for approximately 75 days. A fourth and final renewal is expected to be requested during the last week of November, 1977. The monitoring of these cameras has required the utilization of six Agents around the clock. They have been obtained from six offices other than the Cleveland Division and their presence is not known to the office personnel.

It is recommended that an undercover Agent be placed in the Cleveland Division to act in a clerical capacity to determine if there are any final gaps in their investigation and to determine if an employee is actually leaking information to the organized criminal element. To date, investigation and operation of the closed-circuit television camera has not provided any information indicating an employee of the Cleveland office is leaking information to the hoodlum element.

A young, mature Special Agent from the Washington Field office has been selected for this assignment. This matter has been coordinated with the SAC, Washington Field office, Robert Cahill, Movement Section, [redacted] [redacted] Personnel Section, SAC, Cleveland, and the Organized Crime Section, FBIHQ.

ST 114

REC-70 183-1331-2281

b6
b7C

23 MAY 4 1978

1 - Mr. Sharp

JJC:rar
(2)

7 MAY 18 1978

Memorandum to Mr. Moore
Re: James Licavoli

RECOMMENDATION:

It is recommended that the undercover Agent be assigned to the Cleveland office in a clerical capacity and that the necessary action be taken to afford him appropriate cover.

APPROVED:

Assistant Attorney General
Criminal Division

November 15, 1977

Director, FBI

1 - [redacted]

b6
b7C

JAMES LICAVOLI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

FEDERAL GOVERNMENT

Reference is made to this Bureau's memorandum dated August 17, 1977, captioned as above, which requested authority for the installation of a closed-circuit television camera in Cleveland office space for a 30-day period. Authority was granted for use of this technique on August 18, 1977, by Deputy Assistant Attorney General Robert L. Keuch.

Information developed by a confidential source advised that James Licavoli, a La Cosa Nostra (LCN) member from Cleveland, Ohio, stated that he has a source in the Cleveland office of the FBI and that he had an FBI memorandum which identified several FBI informants. According to the source, Licavoli stated that these informants would be killed.

Information such as disclosed by Licavoli to the source is kept in a secure location in the Cleveland office. The area is accessible to most Special Agents and approximately six clerical employees. A closed-circuit television camera has been installed and is operating effectively and efforts will continue to identify any unauthorized individuals attempting to enter these file cabinets.

ST. 114 REC-70 183-1331-22 MAY 4 1978

Your authority is requested to utilize a closed-circuit television camera in the area of our Cleveland office where this information is maintained for an additional 30-day period, starting November 26, 1977.

JJC:emj
(4)

SEALED ENCL

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

Hand Carried to DOJ 11/15/77

ASAC - CV
notified by Bureau 11/15/77

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☒ TELETYPE UNIT ☐

79 MAY 18 1978

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: November 15, 1977

FROM : Director, FBI

SUBJECT: JAMES LICAVOLI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

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Information such as disclosed by Licavoli to the source is kept in a secure location in the Cleveland office. The area is accessible to most Special Agents and approximately six clerical employees. A closed-circuit television camera has been installed and is operating effectively and efforts will continue to identify any unauthorized individuals attempting to enter these file cabinets.

Your authority is requested to utilize a closed-circuit television camera in the area of our Cleveland office where this information is maintained for an additional 30-day period, starting November 26, 1977.

Approved:
(Pursuant to Order No. 566-74)

Robert L. Keuch
Deputy Assistant Attorney General

Date: 11-15-77

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

183-1331-22X2

ENCLOSURE

PGO 011

PP HQ CV

DE PG

P 302352Z NOV 77

FM PITTSBURGH (183-259) (P)

TO DIRECTOR (183-1030) PRIORITY

CLEVELAND (92-2748 SUB C) PRIORITY

BT

CLEAR

ATTENTION: SECTION CHIEF EDWARD SHARP, AND SUPERVISOR [redacted] [redacted] CLEVELAND.

[redacted] UNSUBS: DANIEL GREENE - VICTIM; GANGMURS; RICO. OO: CV.

BUREAU NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO ORGANIZED CRIME SECTION CHIEF EDWARD SHARP. CLEVELAND NOTE: HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SUPERVISOR [redacted] [redacted]

RE PITTSBURGH TEL CALL TO CLEVELAND, NOVEMBER 30, 1977.

ON INSTANT DATE, SA [redacted] RECEIVED A TELEPHONE CALL FROM CHIEF [redacted] CUYAHOGA COUNTY, OHIO, SHERIFF'S OFFICE. CHIEF [redacted] ADVISED THAT [redacted]

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[redacted] HAD ASKED HIM TO CONFIDENTIALLY CONTACT SA [redacted] AND/OR SA [redacted] AND HAVE THEM COME TO CLEVELAND TO TALK WITH HIM. CHIEF [redacted] STATED THAT HE TOLD [redacted] THAT HE WOULD CONTACT SOMEONE AT THE CLEVELAND OFFICE OF THE FBI OR THE LOCAL DETECTIVES ON HIS CASE AND THAT [redacted] TOLD HIM THAT HE DID NOT WANT TO TALK ANYONE EXCEPT SAS [redacted] AND [redacted]

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IT SHOULD BE NOTED THAT SAS [redacted] AND [redacted] WERE THE ARRESTING AGENTS OF [redacted] ON NOVEMBER 11, 1977, WHEN HE SURRENDERED AS A RESULT OF CHARGES FILED REGARDING HIS INVOLVEMENT IN THE BOMBING DEATH OF CLEVELAND HOODLUM DANIEL GREENE.

SAS [redacted] AND [redacted] WILL TRAVEL TO CLEVELAND ON DECEMBER 1, 1977, TO CONTACT [redacted]

END

BT

#

CRIMINAL INVESTIGATIVE DIVISION
December 5, 1977

GANGLAND MURDERS

The attached Cleveland teletype reports the obtaining of arrest warrants on 12/5/77 for nine LCN leaders and associates under the RICO statute in connection with the gangland murders of John Nardi and Daniel J. Greene. These arrests are the culmination of an FBI led cooperative investigation into the Greene murder. On 11/7/77, [redacted] a well known hoodlum and LCN associate, was indicted by local authorities for Greene's murder and a federal complaint filed by the Cleveland FBI for violation of the Explosive Device statute. [redacted] was subsequently arrested by Bureau Agents and after his arrest, adopted a cooperative attitude with arresting Agents. The warrants obtained today were a direct result of [redacted] and he has indicated his involvement in numerous gangland slayings throughout the country. Arrangements for continued debriefing of [redacted] have been made with the assistance and concurrence of the Cleveland Organized Crime Strike Force and local authorities in Cuyahoga County.

Today's arrests, which included one LCN Boss, one Underboss, and two Capos, represent the most significant action ever taken against the LCN in the State of Ohio. In addition to RICO charges, it is anticipated that these subjects will also be charged with a capital offense by Ohio authorities. The Bureau will be kept advised of additional information obtained by [redacted] and close coordination is being effected to utilize [redacted] information in anticipation of solving additional gangland slayings.

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b7C

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory

Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.

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b7C

SRP:emj

183-1331-24

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OO HI PG MM SD SF

DE CV

050145Z DEC 77

DEC 5 9 26 AM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

FM CLEVELAND (92-2748-SUB B) (92-2748-SUB C)

TO DIRECTOR IMMEDIATE

PITTSBURGH IMMEDIATE

MIAMI IMMEDIATE

SAN DIEGO IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

CLEAR

EX-137 REC-55 183-1331-24

"CHANGED" JAMES LICAVOLI, AKA., JACK WHITE - FUGITIVE;

ANGELO A. LONARDO, AKA., BIG ANGE - FUGITIVE; ~~ALADENO~~ James T.

FRATIANNO, AKA., JIMMY, THE WEASEL - FUGITIVE; PASQUALE

JOSEPH CISTERNINO, AKA., BUTCHIE - FUGITIVE; [redacted]

[redacted] FUGITIVE; [redacted] - FUGITIVE; ANTHONY

DELSANTER, AKA., THE DOPE (DECEASED); [redacted]

FUGITIVE; ALFRED SAMUEL CALABRESE JR., AKA., ALLIE; [redacted]

[redacted] DANIEL J. GREENE - VICTIM; GANGMURS; RICO.

OO: CLEVELAND.

b6
b7C

XEROX
DEC 9 1977

FUGITIVE

JAMES LICAVOLI, AKA., JACK WHITE - FUGITIVE; ANGELO A. LONARDO, AKA., BIG ANGE - FUGITIVE; ALADENO T. FRATIANNO, AKA., JIMMY, THE WEASEL - FUGITIVE; PASQUALE JOSEPH CISTERNINO, AKA., BUTCHIE - FUGITIVE; [redacted] - FUGITIVE; [redacted] [redacted] - FUGITIVE; ANTHONY DELSANTER, AKA., THE DOPE (DECEASED); [redacted] - FUGITIVE; ALFRED SAMUEL CALABRESE JR., AKA., ALLIE; [redacted] JOHN NARDI - VICTIM; GANGMURS; RICO. OO: CLEVELAND.

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b7C

TITLES MARKED CHANGED TO IDENTIFY UNSUBS. CASES PREVIOUSLY CARRIED AS "UNSUBS; RAYMOND WILLIAM FERRITTO; DANIEL J. GREENE - VICTIM; GANGMURS; RICO, OO: CLEVELAND" AND "UNSUBS; JOHN A. NARDI - VICTIM; GANGMURS; RICO. OO: CLEVELAND."

RE PITTSBURGH TEL, NOV. 30, 1977, AND CLEVELAND TELCALLS TO FBIHQ, SAN FRANCISCO, AND MIAMI, DEC. 4, 1977.

183-1371-3

AFTER A MONTH OF THE MOST INTENSIVE FBI-LED COOPERATIVE LAW ENFORCEMENT EFFORT EVER MOUNTED IN NORTHERN OHIO, RAYMOND WILLIAM FERRITTO WAS INDICTED NOV. 7, 1977, BY THHE CUYAHOGA COUNTY GRAND JURY FOR AGGRAVATED MURDER (A CAPITAL OFFENSE) IN CONNECTION WITH THE GANGLAND KILLING OF DANIEL J. GREENE. FERRITTO SIMULTANEOUSLY CHARGED BY CLEVELAND FBI WITH VIOLATION

OF TITLE 18, U.S. CODE, SECTION 844 (H) (1) (USE OF AN EXPLOSIVE DEVICE IN COMMISSION OF FELONY). FERRITTO ARRESTED BY BUAGENTS AT PITTSBURGH, PENNSYLVANIA, REMANDED TO CUSTODY OF U.S. MARSHAL AND SUBSEQUENTLY TRANSPORTED TO CLEVELAND AFTER REMOVAL HEARING.

ON NOV. 30, 1977, [redacted] CUYAHOGA COUNTY SHERIFF'S OFFICE CHIEF OF DETECTIVES [redacted] TO TELEPHONICALLY CONTACT PITTSBURGH FBI AGENTS [redacted] AND [redacted] [redacted] AND TELL THEM HE WISHED TO PERSONALLY SPEAK WITH THEM. [redacted] TELEPHONED THE PITTSBURGH OFFICE AND, WITH CO-ORDINATION OF BOTH DIVISIONS, THE ABOVE TWO PITTSBURGH AGENTS CAME TO CLEVELAND AND MADE CONTACT WITH [redacted] ON DEC. 1, 1977. [redacted] WITH FBI IN CAPTIONED MATTER [redacted]

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WITH CONCURRENCE OF CUYAHOGA COUNTY DA'S OFFICE AND U.S. DEPARTMENT OF JUSTICE, [redacted] HAS AGREED TO ENTER GUILTY PLEA TO PENDING AGGRAVATED MURDER CHARGE AND ANY SUBSEQUENT FEDERAL

CHARGES INVOLVING MURDERS, TO TESTIFY FULLY AND TRUTHFULLY CONCERNING HIS KNOWLEDGE OF THESE CRIMES, WITH SENTENCING TO BE DELAYED UNTIL HIS TESTIMONY IS COMPLETED. IF [redacted] HONORS AGREEMENT, CUYAHOGA COUNTY DA'S OFFICE HAS [redacted]

COURT SENTENCE OF 5 TO 25 YEARS. STRIKE FORCE TO RECOMMEND FEDERAL SENTENCES TO RUN CONCURRENTLY. AGREEMENT EVENTUALLY TO BE GIVEN IN WRITING TO [redacted] BY STRIKE FORCE ATTORNEYS AND COUNTY PROSECUTOR.

[redacted] BY U.S. MARSHAL AND IS BEING DEBRIEFED BY SAS [redacted] AND CLEVELAND SAS [redacted] AND [redacted] ALL OF WHOM ARE EXTREMELY KNOWLEDGEABLE CONCERNING LCN ACTIVITIES IN THEIR RESPECTIVE DIVISIONS.

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BASED ON INFORMATION PROVIDED BY [redacted]

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CLEVELAND AGENTS FILED COMPLAINT EARLY THIS MORNING CHARGING FOLLOWING INDIVIDUALS WITH VIOLATION OF TITLE 18, U.S. CODE, SECTION 1962 (RICO - MURDER OF DANIEL J. GREENE, CONSPIRACY TO MURDER JOHN A. NARDI AND CONSPIRACY TO MURDER DANIEL J. GREENE):

JAMES LICAVOLI, BOSS OF CLEVELAND FAMILY OF LCN; ANGELO A. LONARDO, UNDERBOSS OF CLEVELAND LCN FAMILY; ALADENO T. FRATIANNO, LCN CAPO RESIDING IN SAN FRANCISCO, CALIFORNIA; [redacted] [redacted] [redacted] [redacted] [redacted] PASQUALE JOSEPH CISTERNINO, CLEVELAND LCN MEMBER AND HIT MAN; ALFRED SAMUEL CALABRESE, JR., CLEVELAND HIT MAN CURRENTLY INCARCERATED ATLANTA FEDERAL PRISON; AND [redacted] [redacted] STRIKE FORCE ATTORNEY [redacted] RECOMMENDS $750,000 BAIL EACH.

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CLEVELAND AGENT TESTIFYING BEFORE CUYAHOGA COUNTY GRAND JURY, THIS DATE, AND IT IS ANTICIPATED AGGRAVATED MURDER INDICTMENT WILL BE RETURNED TODAY AGAINST ALL SUBJECTS.

SEARCH WARRANTS ALSO OBTAINED FOR THE RESIDENCE OF JAMES LICAVOLI IN CLEVELAND AND HIS BROTHER'S RESIDENCE IN WARREN, OHIO, TWO RESIDENCES OF CISTERNINO IN CLEVELAND; RESIDENCE OF [redacted] IN CLEVELAND HEIGHTS, OHIO; AND RESIDENCE OF LONARDO IN PEPPER PIKE, OHIO.

FRATIANNO BELIEVED TO BE CURRENTLY IN THE SAN FRANCISCO AREA.

CLEVELAND SOURCE INFORMATION INDICATES [redacted] IN MIAMI AREA RESIDING AT HEATHWOOD MOTEL, COLLINS AVENUE, NORTH MIAMI, FLORIDA. [redacted] IS BELIEVED TO POSSESS 30 LBS. OF STOLEN PLATINUM WHICH HE IS ATTEMPTING TO SELL TO JEWELER IN BELL HARBOR ON A "MAIN DRAG." PHOTO AND PHYSICAL DESCRIPTION OF [redacted] HAS BEEN TELEFAXED TO THE MIAMI OFFICE. CLEVELAND AND MIAMI EXECUTING ARREST AND SEARCH WARRANTS SIMULTANEOUSLY AT APPROXIMATELY 7:30 AM, THIS DATE.

SAN FRANCISCO ATTEMPTING TO LOCATE AND APPREHEND FRATIANNO.

IT IS INTERESTING TO NOTE THAT [redacted] OBTAINED CONTRACTS ON NARDI AND GREENE FROM LICAVOLI WITH PROMISE FROM LICAVOLI THAT [redacted] WOULD BE INDUCTED AS MEMBER OF LCN AND WOULD TAKE OVER 25 PER CENT OF GAMBLING AND LOAN SHARKING ACTIVITY IN WARREN-YOUNGSTOWN AREA.

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[redacted] TODAY'S ARREST ACTION REPRESENTS MOST SIGNIFICANT ACTION AGAINST LCN EVER TAKEN IN STATE OF OHIO, IF NOT THE NATION. [redacted] TESTIMONY IN THESE AND ANTICIPATED OTHER MATTERS WILL HAVE AN IMMEASURABLE EFFECT ON LCN ACTIVITY ON A NATIONAL LEVEL.

THE DEBRIEFING OF [redacted] WILL CONTINUE AND IS BEING

HANDLED AS EXPEDITIOUSLY AS POSSIBLE. PRELIMINARY INDICATIONS FROM [redacted] ARE THAT HE HAS, FOR MANY YEARS, PERFORMED CONTRACT KILLINGS FOR FRATIANNO AND LCN FAMILIES THROUGHOUT COUNTRY. HE IS COOPERATING FULLY AT THIS TIME AND DETAILS HE FURNISHES CONCERNING OTHER GANGLAND SLAYINGSS WILL BE PROMPTLY DISSEMINATED TO FBIHQ AND INTERESTED OFFICES BY MOST EXPEDITIOUS MEANS AS THESE DETAILS BECOME AVAILABLE. WE FEEL REASONABLY CERTAIN THAT [redacted] CAN AND WILL GIVE US THE ANSWER TO .22 CALIBER SLAYINGS AND WILL PROVIDE TESTIMONY CONCERNING ALL GANGLAND MURDERS HE WAS A PART OF OR KNOWS ABOUT.

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FBIHQ REQUESTED TO ADVISE ALL OFFICES TO IMMEDIATELY FURNISH CLEVELAND WITH PERTINENT PHOTO SPREADS AND INFORMATION CONCERNING UNSOLVED GANGLAND KILLINGS TO BE USED IN DEBRIEFING [redacted]

PRESS RELEASE BEING MADE BY FBI AT JOINT PRESS CONFERENCE AT CLEVELAND OFFICE LATER THIS MORNING. NATIONAL PRESS RELEASE NOT BEING RECOMMENDED IN VIEW OF CONTINUED DEBRIEFING OF [redacted]

INVESTIGATION CONTINUING.

BT

#

TELETYPE

PRIORITY

EFTO

DECEMBER 7, 1977

FM DIRECTOR

TO CLEVELAND PRIORITY

PITTSBURGH PRIORITY

BT

E F T O

GANGMURS; JAMES LICAVOLI, AKA, ET AL, [illegible]IEL J GREENE - VICTIM, RICO, OO: CLEVELAND.

FOR INFORMATION OF RECIPIENT OFFICES, CLEVE[illegible] DIVI[illegible] REMAINS OFFICE OF ORIGIN IN THIS CASE AND, THEREFORE, WILL EXERCISE OVERALL DIRECTION AND CONTROL OF [illegible]E INVESTIGATION.

THE PITTSBURGH DIVISION WILL DESIGN[illegible] ONE AGENT TO TAKE PART, ALONG WITH A CLEVELAND AGENT, IN THE DEBRIEFING OF A COOPERATIVE WITNESS WHOSE IDENTITY IS KNOWN TO BOTH OFFICES. THIS PITTSBURGH AGENT SHOULD IMMEDIATELY CONTACT CLEVELAND DIVISION TO EFFECTUATE COORDINATION OF THIS MATTER.

CLEVELAND IS INSTRUCTED TO KEEP THE BUREAU FULLY ADVISED OF SIGNIFICANT DEVELOPMENTS ARISING OUT OF THE DEBRIEFING AND SUBMIT A DAILY SUCCINCT TELETYPE SUMMARY TO THE BUREAU. THIS TELETYPE SHOULD BE CAPTIONED AS ABOVE AND DIRECTED TO THE PERSONAL ATTENTION OF SECTION CHIEF EDWIN J. SHARP.

BT

SDP:bjt

REC 21 V-27 DE-4 183-1331-35

23 DEC 9 1977

ST-132

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 07 1977

TELETYPE

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
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Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☑

SD0676 3410047

PP HQ CV SF PG

DE SD

P 070030Z DEC 77

TO DIRECTOR PRIORITY

CLEVELAND (92-2748 SUB B) (92-2748 SUB C) PRIORITY

SAN FRANCISCO PRIORITY

PITTSBURGH PRIORITY

BT

CLEAR

JAMES LICAVOLI, AKA - FUGITIVE; ET AL; DANIEL J. GREENE - VICTITV; JOHN NARDI - VICTIM; GANGMURS; RICO; OO: CLEVELAND.

RE CLEVELAND TELETYPE DATED DECEMBER 5, 1977.

A REVIEW OF INFORMATION FURNISHED BY [redacted] REVEALS NUMEROUS REFERENCES TO [redacted] AS CONTRACT KILLER, PARTICULARLY WITH REFERENCE TO THE KILLING OF JULIUS PETRO IN LOS ANGELES, CALIFORNIA.

CLEVELAND HAS AVAILABLE TO THEM COMPLETE INFORMATION FURNISHED BY [redacted]; HOWEVER, TO FACILITATE THEIR INVESTIGATION THEY MAY DESIRE TO REFER TO SAN DIEGO LETTER TO THE BUREAU DATED MAY 11, 1977, CAPTIONED "GANGMURS" WHICH

DEC 6 7 56 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

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b7D

REC-65 183-1331-26

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ST-132

FUGITIVE INDEX

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CONTAINS IN SUMMARY FASHION ALL INFORMATION FURNISHED BY [redacted].

OF PARTICULAR INTEREST TO SAN DIEGO IS INFORMATION FURNISHED BY [redacted] BETWEEN DECEMBER, 1976, AND JANUARY, 1977, THAT [redacted] [redacted] ALLEGEDLY THE PURPOSE OF [redacted] VISIT TO NEW YORK WAS TO ATTEND A FRANK SINATRA STAGE APPEARANCE. A STOP IN CHICAGO WAS TO VISIT [redacted] AND IN CLEVELAND TO VISIT [redacted].

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SINCE INCEPTION OF GANGMURS INVESTIGATION, IT HAS LONG BEEN SPECULATED THAT PURPOSE OF [redacted] VISIT TO CHICAGO MAY HAVE BEEN TO OBTAIN [redacted] FRANK BOMPENSIERO.

IN VIEW OF RELATIONSHIP BETWEEN [redacted] AND [redacted] AND THE TIMELINESS OF THE CLEVELAND VISIT [redacted] MAY HAVE KNOWLEDGE OF THESE FACTS.

CLEVELAND SHOULD ALSO REFER TO SAN DIEGO LETTERHEAD MEMORANDUMS CAPTIONED GANGMURS DATED MARCH 24, APRIL 25, MAY 31, JULY 28, AND SEPTEMBER 26, 1977, WHICH SUMMARIZE

GANGMURS INVESTIGATION OF BOMPENSIERO [redacted] WHICH

MAY BE ENOUGH IN DEBRIEFING [redacted].

BASED ON INVESTIGATION AND SOURCE INFORMATION, SAN DIEGO HAS DEVELOPED THE FOLLOWING INDIVIDUALS AS POSSIBLE SUSPECTS IN THE HIT ON BOMPENSIERO:

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[redacted]; [redacted]; [redacted];
[redacted] AND [redacted]. IF PHOTOGRAPHS OF THESE INDIVIDUALS AND VICTIMS ARE REQUIRED, CLEVELAND SHOULD SO ADVISE.

ARMED AND DANGEROUS.

BT

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FM CLEVELAND (92-2748 SUB C)

TO DIRECTOR (183-1331) IMMEDIATE

MIAMI IMMEDIATE

PITTSBURGH IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

CLEAR

CHANGED, JAMES LICAVOLI, AKA JACK WHITE; ANGELO A. LONARDO, AKA BIG ANGE; ALADENO T. FRATIANNO, AKA JIMMY, THE WEASEL; PASQUALE JOSEPH CISTERNINO, AKA BUTCHIE; [redacted] [redacted] ANTHONY DELSANTER, AKA THE DOPE (DECEASED); [redacted] ALFRED SAMUEL CALABRESE, JR., AKA ALLIE; RAYMOND WILLIAM FERRITTO; DANIEL J. GREENE - VICTIM; GANG MURDERS; RICO; OO: CLEVELAND.

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TITLE CHANGED IN THAT SUBJECTS PREVIOUSLY LISTED AS FUGITIVES WERE APPREHENDED.

ON DECEMBER 5, 1977, JAMES LICAVOLI, ANGELO A. LONARDO,

PAGE TWO CV 92-2748 SUB C CLEAR

PASQUALE CISTERNINO AND [redacted] WERE APPREHENDED WITHOUT INCIDENT BY BUAGENTS.

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THE INVESTIGATION AND ARRESTS BY THE FBI ARE BEING HERALDED BY THE CLEVELAND MEDIA AS "THE MOST SIGNIFICANT ACTION THAT HAS BEEN MADE TO DATE AGAINST ANY SINGLE ORGANIZED CRIME FAMILY IN THE UNITED STATES." FRONT PAGE COVERAGE INCLUDING NUMEROUS PHOTOGRAPHS HAS BEEN GIVEN BY EVERY CLEVELAND NEWSPAPER FOR TWO CONSECUTIVE DAYS. IN ADDITION, EXTENSIVE COVERAGE BY TELEVISION AND RADIO STATIONS HAS BEEN OCCURRING ON A CONTINUING BASIS.

THE CLEVELAND DIVISION IS CLAIMING FOUR FUGITIVE STATISTICS; FD 65'S ARE NOT BEING SUBMITTED AND NCIC IS NOT BEING CLEARED IN THAT IT WAS NOT NECESSARY TO ENTER SUBJECTS SINCE ALL WERE IMMEDIATELY APPREHENDED.

ARMED AND DANGEROUS.

BT

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PP HQ

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FM MIAMI (183-NEW) P

TO DIRECTOR PRIORITY

CLEVELAND PRIORITY

BT

CLEAR

JAMES LICAVOLI, AKA JACK WHITE - FUGITIVE; ANGELO A. LONARDO, AKA BIG ANGE - FUGITIVE; ALADENO T. FRATIANNO, AKA JIMMY, THE WEASEL - FUGITIVE; PASQUALE JOSEPH CISTERNINO, AKA BUTCHIE - FUGITIVE; [b6 b7C] - FUGITIVE; [b6 b7C] FUGITIVE; ANTHONY DEL SANTER, AKA THE DOPE (DECEASED); [b6 b7C] - FUGITIVE; ALFRED SAMUEL CALABRESE, JR., AKA ALLIE; [b6 b7C] DANIEL J. GREENE - VICTIM; GANG MURDERS; RICO; OO: CLEVELAND.

RE CLEVELAND TELETYPE TO BUREAU DATED DECEMBER 5, 1977.

SUBJECT [b6 b7C] ARRESTED DECEMBER 5, 1977, BY BUAGENTS.

Dec 5 3 16 PM '77
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
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Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
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Director's Sec'y

183-1331-28

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FUGITIVE

58 DEC 29 1977

SUBJECT WAS APPREHENDED AT THE HEATHWOOD MOTEL, 18671 COLLINS AVENUE, NORTH MIAMI BEACH, FLORIDA, WITHOUT INCIDENT.

SUBJECT WAS REGISTERED UNDER THE LAST NAME OF [redacted] TWO OTHER INDIVIDUALS ARRESTED REGISTERED IN ROOM WITH SUBJECT LISTED AS [redacted].

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SUBJECT RELEASED TO CUSTODY OF U/S. MARSHALS PENDING HEARING BEFORE U.S. MAGISTRATE, SOUTHERN DISTRICT OF FLORIDA, ON DECEMBER 6, 1977.

OUTCOME OF HEARING WILL BE FORWARDED TO YOUR OFFICE WITHOUT DELAY.

BT

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Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

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FM CLEVELAND (92-2748 SUB C) P

TO DIRECTOR (183-1331) IMMEDIATE

MIAMI IMMEDIATE

BT

E F T O

DEC 7 8 02 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ATTN. SECTION CHIEF ED SHARPE, ORGANIZED CRIME SECTION, CID;

HAND CARRY ALL COPIES.

[REDACTED]; ET AL; DANIEL GREENE - VICTIM;

GANGMURS; RICO; OO: CLEVELAND.

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[REDACTED] CHIEF, STRIKE FORCE, MIAMI, ADVISED AT 5:20 PM THIS DATE THAT [REDACTED], INCARCERATED MIAMI, FLORIDA, FIRED HIS ATTORNEY TODAY AND A CLEVELAND ATTORNEY IS DUE IN MIAMI ON DECEMBER 9, 1977.

[REDACTED] ACCORDING TO RELIABLE CLEVELAND SOURCES, WAS ACCEPTED INTO THE "FAMILY" BASED ON HIS PARTICIPATION IN THE GREENE BOMBING. AT THE DEATH OF ANTHONY DELSANTER, LCN,

REC-3 183-1331-29

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DEC 1977

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[redacted] AREA AND HAS SINCE BEGUN ORGANIZING THE AREA. INTELLIGENCE INFORMATION HAS SHOWN [redacted] AREA GAMBLING FIGURES AS WELL AS HAVING STRONG ASSOCIATION WITH [redacted], LCN, YOUNGSTOWN, OHIO.

IT IS FELT THIS IS AN OPPORTUNE TIME TO CONFRONT [redacted] WITH THE KNOWLEDGE OF HIS CRIMINAL ACTIVITIES IN THE WARREN-YOUNGSTOWN AREAS AS THIS COUPLED WITH THE CHARGES HE NOW FACES COULD ENCOURAGE HIS COOPERATION IN THIS AND OTHER SIGNIFICANT MATTERS.

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SA [redacted] WILL TRAVEL TO MIAMI FOR PURPOSE OF INTERVIEWING [redacted]. SAC'S CLEVELAND AND MIAMI CONCUR ON TRAVEL. UACB.

ARMED AND DANGEROUS.

GT

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DE SF 015

P 060235Z DEC 77

FM SAN FRANCISCO (183-231)

TO DIRECTOR, FBI (PRIORITY)

CLEVELAND (92-2748-SUB B) (92-2748-SUB C) (PRIORITY)

PITTSBURGH (PRIORITY)

MIAMI (PRIORITY)

SAN DIEGO (PRIORITY)

BT

CLEAR

JAMES LICAVOLI, AKA JACK WHITE - FUGITIVE; JAMES T. FRATIANNO, AKA JIMMY - FUGITIVE; ET AL; DANIEL J. GREENE - VICTIM. GANGMURS; RICO. OO:CLEVELAND.

JAMES LICAVOLI, AKA JACK WHITE - FUGITIVE; JAMES T. FRATIANNO, AKA JIMMY - FUGITIVE; ET AL; JOHN NARDI VICTIM. GANGMURS. RICO. OO:CLEVELAND.

RE CLEVELAND TELETYPE TO BUREAU, DECEMBER 5, 1977.

ON DECEMBER 5, 1977, AT 2:35 P.M., SUBJECT FRATIANNO APPREHENDED BY BUREAU AGENTS AT SOUTH SAN FRANCISCO, CALIFORNIA, WITHOUT INCIDENT. FRATIANNO WAS UNARMED. FRATIANNO, AFTER BEING ADVISED RE NATURE OF CHARGES AND ADVISED OF HIS RIGHTS, EMPHATICALLY DENIED ANY INVOLVEMENT OR KNOWLEDGE CONCERNING THESE MATTERS.

FRATIANNO EXECUTED CONSENT TO SEARCH AND SUBSEQUENTLY HIS PERSONAL VEHICLE, 1976 CADILLAC, WAS SEARCHED BY BUREAU AGENTS. FOUND UNDER THE CENTER ARMREST ADJACENT TO THE DRIVER'S SEAT WAS FOUND A .25 CALIBER AUTOMATIC LOADING BAUER, ONE INCH BARREL, SERIAL NUMBER Ø53339. NCIC NEGATIVE RE WEAPON. NUMEROUS MISCELLANEOUS PAPERS, SIGNIFICANCE OF WHICH IS UNKNOWN AT THIS TIME, LOCATED IN THE GLOVE COMPARTMENT OF VEHICLE.

FRATIANNO APPEARED BEFORE U. S. MAGISTRATE RICHARD S. GOLDSMITH, SAN FRANCISCO, THIS DATE, AND REMANDED TO CUSTODY U. S. MARSHAL IN LIEU OF $5Ø,ØØØ BOND. SCHEDULED TO APPEAR BEFORE U. S. MAGISTRATE GOLDSMITH DECEMBER 6, 1977, CLEVELAND, AND ALL PERTINENT OFFICES WILL BE KEPT ADVISED.

BT

Routing Slip
~~FD-4 (Rev.~~ 3-1-7

To: [X] Director

Att.: Photo Lab

~~(Ga) ...~~

[ ] SAC ~~...~~

[ ] ASAC

[ ] Supv.

[ ] Agent

[ ] SE

[ ] SC

[ ] CC

[ ] Steno

[ ] Clerk

Date 12-27-77

FILE 92-2748 sub C

Title JAMES LICAVOLI

AKA: JACK WHITE

ET. AL.: DANIEL GREENE-

VICTIM (GANG MURDERS - FAMILY)

RE: Attached

[ ] Rotor #:

ACTION DESIRED

[ ] Acknowledge
[ ] Assign ____ Reassign ____
[ ] Bring file
[ ] Call me
[ ] Correct
[ ] Deadline ______
[ ] Deadline passed
[ ] Delinquent
[ ] Discontinue
[ ] Expedite
[ ] File
[X] For information
[ ] Handle
[ ] Initial & return
[ ] Leads need attention
[ ] Return with explanation or notation as to action taken.

[ ] Open Case
[ ] Prepare lead cards
[ ] Prepare tickler
[ ] Return assignment card
[ ] Return file
[ ] Search and return
[ ] See me
[ ] Serial #
[ ] Post [ ] Recharge [ ] Return
[ ] Send to
[ ] Submit new charge out
[ ] Submit report by
[ ] Type

HOLDERS RELOADED and RETURNED via ROUTING SLIP 12/30 [initials]

183-1331-

NOT RECORDED
24 DEC 29 1977

Please develop both negatives and 6 prints (5x7) each

Rush! Return reloaded with Vericolor II Professional Type "S" Film - 100 ASA

(Dev. [initials]) SAC Cleveland (PI ...)

____ See reverse side Office ______

02751

GPO : 1973 526-720

Ack SPEC. Dupl. Sect. 12/28/77 KMH
Alert Cleveland 12/28 KMH
Date Rept. 12/28/77
Cleveland
made by PI

4 mh

18

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Ext. Affairs ___
Fin. & Pers. ___
Gen. Inv. ___
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Laboratory ___
Legal Coun. ___
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Rec. Mgnt. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

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b7C

TO : Mr. Moore

DATE: 12/16/77

FROM : E. J. Sharp

1 - Mr. Moore
1 - [redacted]
1 - Mr. Sharp
1 - [redacted]

SUBJECT: GANGMURS
JAMES LICAVOLI
AND OTHERS
DANNY GREENE - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

PURPOSE: To place the file regarding this case in the Special File Room.

DETAILS: This investigation involves murders perpetrated by organized crime figures in Cleveland and California. At the present time, a cooperative witness has been uncovered who will be providing continuing information concerning high level organized crime activiites throughout the country. This information is highly sensitive in nature and will be kept in this file.

RECOMMENDATION: Due to the sensitive nature of material contained therein it is recommended that this file be removed from the regular files and placed in the Special File Room.

ST-136

APPROVED:

Director ___	Adm. Serv. ___	Legal Coun. ___
Assoc. Dir. ___	Crim. Inv. ___	Plan. & Insp. ___
Dep. AD Adm. ___	Fin. & Pers. ___	Rec. Mgnt. ___
Dep. AD Inv. ___	Ident. ___	Spec. Inv. ___
	Intell. ___	Tech. Servs. ___
	Laboratory ___	Training ___
		Public Affs. Off. ___

REC 58

183-1331-3

Handled by Special File Room 1-5-78
abstracts returned 1-5-78

Bureau File (183-1331)

9 DEC 27 1977

DEC 22 1977

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79 JAN 05 1978

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FBI/DOJ

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FM SAN FRANCISCO (183-231)

TO DIRECTOR ROUTINE

SAN DIEGO ROUTINE

BT

E F T O

ATTN: ED SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION

GANGMURS.

RE: DANNY GREENE; JOHN NARDI, FRANK BOMPENSIERO - VICTIMS.

AS THE BUREAU IS AWARE, ALADENA T. FRATIANNO, AKA JIMMY, WAS APPREHENDED BY BUREAU AGENTS AT SAN FRANCISCO, DECEMBER 5, 1977, BASED UPON FEDERAL WARRANT ISSUED AT CLEVELAND, OHIO, SAME DATE, CHARGING FRATIANNO AND RANKING MEMBERS OF THE CLEVELAND LCN FAMILY WITH VIOLATIONS OF THE RICO STATUTE, SPECIFICALLY THE MURDERS OF NARDI AND GREENE. SINCE THAT TIME ALL SUBJECTS, INCLUDING FRATIANNO, HAVE BEEN INDICTED ON LOCAL MURDER CHARGES IN OHIO AND ARE AWAITING FURTHER PROSECUTIVE ACTION IN ALL MATTERS.

IMMEDIATLEY FOLLOWING APPREHENSION AND UP TO THE AFTERNOON OF DECEMBER 7, 1977, FRATIANNO HAS BEEN INTERVIEWED

DEC 7 10 28 PM '77

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Crim. Inv.
Fin. & Pers.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

DE-52 REC-65 183-1331-32

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57 JAN 5 1978

183-1331

PERIODICALLY REGARDING HIS KNOWLEDGE OF THE CLEVELAND MURDERS.
INFORMATION ELICITED FROM FRATIANNO REGARDING THE MURDERS HAS
BEEN TELEPHONICALLY FURNISHED TO CLEVELAND BY SAN FRANCISCO.
IN ADDITION, ON DECEMBER 6, 1977, [redacted]
[redacted]
INDICATE THAT [redacted]
[redacted]
AND POSSIBLY [redacted]
COULD BE CONVICTED IN THE BOMPENSIERO MURDER. FRATIANNO WAS
SEEKINF CERTAIN COMMITMENTS FROM THE VARIOUS PROSECUTORS INVOLVED
WHICH WOULD REDUCE HIS SENTENCE AND THE SAN FRANCISCO STRIKE FORCE
TOGETHER WITH THE CLEVELAND STRIKE FORCE HAVE BEEN WORKING ON
THIS MATTER SINCE DECEMBER 6, 1977.

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FRATIANNO IS BEING REMOVED TO CLEVELAND, OHIO,
DECEMBER 8, 1977. BOTH STRIKE FORCES ARE ATTEMPTING TO FINALIZE
PROSECUTIVE ARGUMENT ON DECEMBER 8, 1977 OR AS QUICKLY AS POSSIBLE
THEREAFTER.

ASAC JAMES F. AHEARN, SAN FRANCISCO, HAS BEEN THE

ONLY FBI AGENT TO WHOM FRATIANNO HAS MADE THESE ADMISSIONS AND IS, INFACT, THE ONLY PARTY TO WHOM FRATIANNO WILL SPEAK AT THIS POINT. HE HAS AGREED TO BE INTERVIEWED BY ANY OTHER AGENTS WHOM ASAC AHEARN WILL INTRODUCE BUT INSISTS THAT AHERAN BE PRESENT DURING ANY INTERVIEWS.

IN VIEW OF THE ABOVE, ASAC AHEARN WILL TRAVEL TO CLEVELAND, OHIO, ON OR ABOUT DECEMBER 9, 1977. THIS HAS BEEN COORDINATED WITH THE CLEVELAND DIVISION.

IN ADDITION, DUE TO THE PREPONDERANCE OF INVESTIGATION CONDUCTED IN THE BOMPENSIERO MURDER, ALL OF WHICH HAS BEEN COORDINATED BY SA [redacted] AND SA [redacted] SAN DIEGO, UACB, ONE OR BOTH OF THESE AGENTS WILL TRAVEL TO CLEVELAND WITHIN THE NEXT FEW DAYS TO INTERVIEW FRATIANNO WITH ASAC AHEARN. THIS HAS BEEN COORDINATED WITH ASAC, SAN DIEGO.

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IN VIEW OF THE PROBLEMS WHICH THE BUREAU AND THE CLEVELAND DIVISION ARE AWARE OF, AN AIRMAIL COPY ONLY OF THIS COMMUNICATION IS BEING SENT CLEVELAND. ASAC, CLEVELAND, HAS BEEN

FULLY APPRISED OF ALL DEVELOPMENTS AND ARRANGEMENTS SET OUT ABOVE.

DUE TO THE EXTREME SENSITIVITY OF THIS MATTER, UTMOST CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THIS COMMUNICATION.

AIRMAIL COPIES TO CLEVELAND AND LOS ANGELES.

BT

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PP HQ CV

DE MM

P 062234Z DEC 77

FM MIAMI (183-348) P

TO DIRECTOR PRIORITY

CLEVELAND (92-2748-SUB-B) AND (92-2748-SUB-C) PRIORITY

BT

CLEAR

JAMES LICAVOLI, AKA JACK WHITE - FUGITIVE; ANGELO A. LONARDO, AKA BIG ANGE - FUGITIVE; ALADENO T. FRATIANNO, AKA "JIMMY THE WEASEL" - FUGITIVE; PASQUALE JOSEPH CISTERNINO, AKA BUTCHIE - FUGITIVE; [redacted] - FUGITIVE; THOMAS J. SINITO - FUGITIVE; ANTHONY DELSANTER, AKA "THE DOPE" (DECEASED); [redacted] - FUGITIVE; ALFRED SAMUEL CALABRESE, JR., AKA ALLIE; [redacted] [redacted] DANIEL J. GREENE- VICTIM; GANG MURDERS; RICO, OO: CLEVELAND.

RE CLEVELAND TELETYPE TO BUREAU, DECEMBER 5, 1977, AND MIAMI TELETYPE TO BUREAU, DECEMBER 5, 1977.

ON DECEMBER 6, 1977, AT 10:07 AM, SUBJECT [redacted] WAS AFFORDED A PRELIMINARY HEARING BEFORE U.S. MAGISTRATE, PETER P.

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PALERMO, SDF, MIAMI, FLORIDA. BOND WAS SET AT $750,000.00.

ON DECEMBER 6, 1977, SUBJECT [redacted] WAS AFFORDED A BOND REDUCTION HEARING. UPON COMPLETION OF BOND REDUCTION HEARING, BOND WAS SET AT $150,000.00 SURETY WITH STIPULATION THAT SUBJECT, BY HIS ATTORNEY, MUST TELEPHONICALLY CONTACT STRIKE FORCE ATTORNEY IN CLEVELAND, OHIO, WEEKLY CONCERNING HIS WHEREABOUTS. SUBJECT ALSO ADVISED BY MAGISTRATE THAT UPON POSTING OF BOND, SUBJECT MUST RETURN TO OHIO WITHIN 24 HOURS, NOTIFYING THE STRIKE FORCE ATTORNEY IN CLEVELAND OF HIS RETURN.

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SUBJECT WAIVED REMOVAL HEARING AND WILL RETURN TO OHIO UPON POSTING OF BOND OR BY U.S. MARSHAL IN EVENT BOND IS NOT POSTED.

IF LOCAL WARRANT FROM OHIO IS RECEIVED AND SUBJECT POSTS BOND, HE WILL BE RELEASED TO CUSTODY OF LOCAL AUTHORITIES IN MIAMI-DADE COUNTY, FLORIDA. SUBJECT INDICATES THAT IF THERE IS LOCAL OHIO WARRANT FOR HIS ARREST, NO BOND WILL BE POSTED. IN THIS EVENT, SUBJECT WILL BE RETURNED TO OHIO BY U.S. MARSHAL.

CLEVELAND IS REQUESTED TO INSURE THAT LOCAL WARRANTS ARE FORWARDED TO U.S. MARSHAL, MIAMI, FLORIDA. SUBJECT PRESENTLY

PAGE THREE MM 183-349 CLEAR

REMANDED TO CUSTODY OF U.S. MARSHAL, MIAMI, FLORIDA.

INVESTIGATION CONTINUING.

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2240340 HQ 2

FBI

Date: 12-14-77

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPE TELECOPIER (Precedence)

DEC 14 11 15 AM '77

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Treat as Original

FM CLEVELAND (92-2748 SUB C)

TO DIRECTOR

MIAMI

BT

JAMES LICAVOLI, AKA ET AL, GAMGMURS - RICO, OO: CV.

ON DECEMBER 13, 1977, CLEVELAND STRIKE FORCE CHIEF [redacted] [redacted] ADVISED THAT SA [redacted] WOULD BE NEEDED IN MIAMI ON DECEMBER 16, 1977, FOR TESTIMONY AT THE REMOVAL HEARING OF SUBJECT, [redacted].

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UACB, SA [redacted] WILL DEPART CLEVELAND ON UAL FLIGHT 595 TO ARRIVE MIAMI DECEMBER 15, 1977, 12:40 P.M.

END

EMK:dmn
(1)

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REC-65

183-1331-34

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183-1331

Approved: Special Agent in Charge

Sent M Per

1978

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: December 13, 1977

TO: SAC, Cleveland
(92-2748 Sub C) (P)

Re: JAMES LICAVOLI, AKA
JACK WHITE;
ET AL.;
DANIEL J. GREENE - VICTIM
GANGMURS - RICO

717907

Invoice of Contents

Numerous miscellaneous items

MAILED 13
DEC 12 1977
FBI

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] P & C
- [ ] Radio Engineering
- [x] LFPS

183-1331-

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

57 REGISTERED

FBI File No.

b6
b7C

LC #B-55158

PACKAGED BY

FBI/C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

DEC 19 3 43 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CVO 141 3531437Z

OO HQ PG

DE CV

O 191435Z DEC 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR IMMEDIATE

PITTSBURGH IMMEDIATE

BT

EFTO

UNSUBS; JAMES LICAVOLI, AKA.; DANIEL J. GREENE - VICTIM;

GANGMURS; RICO, OO: CLEVELAND.

AS PER BRIEFING CONDUCTED AT CLEVELAND DIVISON DECEMBER 16, 1977, SA'S [REDACTED] AND [REDACTED] REQUESTED TO REPORT TO CLEVELAND ON DECEMBER 19, 1977, AND TO REMAIN HERE THROUGH DECEMBER 21, 1977, REGARDING CAPTIONED MATTER, UACB.

b6
b7C

BT

REC-55 183-1331-35

ST-124

24 DEC 22 1977

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18

183-1331

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
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Laboratory
Legal Coun.
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Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

PG0008 3532242Z

PP HQ

DE PG

P 192242Z DEC 77

DEC 19 5 51 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM PITTSBURGH (183-259) (P)

TO DIRECTOR PRIORITY

BT

CLEAR

ATTENTION: SUPERVISOR [redacted] DIVISION 6.

UNSUBS; JAMES LICAVOLI, AKA; ET AL; DANIEL J. GREENE - VICTIM; GANGMURS; RICO. OO: CV.

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b7C

PITTSBURGH HAS UTILIZED $1,000 AS AUTHORIZED BY SAC IN CAPTIONED CASE. PITTSBURGH REQUEST BUREAU AUTHORIZATION TO SPEND ADDITIONAL $1,000.

ARMED AND DANGEROUS.

END

BT

#

REC-55 183-1331-36

EX-139

2 DEC 27 1977

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183-1331

56 JAN 10 1978

TELETYPE

PRIORITY

EFTO

DECEMBER 21, 1977

FM DIRECTOR 1 - [redacted]

b6
b7C

TO PITTSBURGH (183-259)(PRIORITY)

BT

E F T O

JAMES LICAVOLI, AKA, ET AL.; DANIEL J. GREENE - VICTIM; GANGMURS; RICO; OO: CLEVELAND

REPGTEL DECEMBER 19, 1977.

AUTHORITY TO EXPEND AN ADDITIONAL $1,000 IN CONNECTION WITH EXPENSES INCURRED IN CAPTIONED CASE BEING HELD IN ABEYANCE. PITTSBURGH INSTRUCTED TO SUBMIT COMMUNICATION OUTLINING AMOUNTS AND NATURE OF EXPENSES INCURRED UNDER PREVIOUS $1,000 AUTHORITY.

SJP:emj
(3)

REC-55 183-1331-37

2 DEC 27 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
DEC 21 1977
TELETYPE

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
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Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

56 JAN 1978 MAIL ROOM ☐ TELETYPE UNIT ☐

CV0131 351 Ø125Z

DEC 16 8 49 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

PP HQ AT

DE CV

P 16 Ø115Z DEC 77

FM CLEVELAND (92-2748-SUB C) (P)

TO DIRECTOR PRIORITY

ATLANTA PRIORITY

BT

E F T O

ATTENTION SECTION CHIEF ED SHARP

GANGMURS; JAMES LICAVOLI, AKA. ET AL; DANIEL J. GREENE - VICTIM

RICO, OO: CLEVELAND

ALFRED SAMUEL CALABRESE, ONE OF INDICTED COCONSPIRATORS IN CAPTIONED MATTER IS CURRENTLY CONFINED AT U.S. PENITENTIARY, ATLANTA, ON A PAROLE REVOLCATION ON HIS ORIGINAL CHARGE OF BANK ROBBERY. EXPIRATION DATE OF CURRENT SENTENCE DECEMBER 13, 1985. CALABRESE, IN ADDITION TO CAPTIONED CHARGE IS UNDER LOCAL INDICTMENT FOR CONSPIRACY - AGGRAVATED MURDER AND IS DUE TO BE RETURNED TO CLEVELAND ON DECEMBER 29, 1977 FOR ARRAIGNMENT ON BOTH FEDERAL AND LOCAL CHARGES.

REC-92 183-1331-38

DEC 21 1977

ST-124

UACB, CLEVELAND DIVISION SPECIAL AGENT [redacted] WILL INTERVIEW CALABRESE AT U.S. PENITENTIARY ATLANTA ON DECEMBER 20,

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1977 IN AN ATTEMPT TO ELICIT COOPERATION PRIOR TO HIS RETURN TO CLEVELAND WHERE DISCREET CONTACT WOULD BE IMPOSSIBLE. STRIKE FORCE CHIEF [redacted] CONCURS WITH CONTACT WITH CALABRESE.

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BT

#

PLS HOLD

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

AIR TEL

Date 12/6/77

TO: DIRECTOR, FBI (183-1331)
ATTN. IDENTIFICATION DIVISION, FBI LABORATORY, LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 SUB C)(P)

71209045

JAMES LICAVOLI, aka.;
ET AL;
DANIEL GREENE - VICTIM
GANGMURS; RICO
OO: Cleveland

Re Cleveland tel to Bureau, 12/6/77.

Enclosed for the Bureau under separate cover are the following:

1) .32 caliber Colt revolver, SN 66342S;
2) One package containing:
   a) One roll black plastic 3/4" tape in metal dispenser;
   b) One pair adjustable pliers;
   c) One pair wire cutter pliers
3) One Hercules brand industrial battery, No. HS90, 6 volt;
4) One package containing:
   a) One pair wire cutter pliers;
   b) One pair vice gripper pliers
5) One package containing:
   a) One roll black plastic 3/4" tape in metal dispenser;
   b) One roll black plastic 3/4" tape without dispenser;
   c) One piece of black plastic 3/4" tape, approximately 9" long;
6) One package containing:
   a) Small cardboard box;
   b) 5 Eveready flashlight batteries #935, Size C;
   c) 2 Eveready flashlight batteries #950, Size D;
   d) 1 Eveready transistor battery #216, 9 volt.

EX-130 REC-70 183-1331-39

7 DEC 19 1977

SEVEN

6 - Bureau (Enc. 6)
1 - Package (RM)
2 - Cleveland
JO/bms
(9)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

GPO : 1977 O - 225-539

For information of the Bureau, on 12/5/77 a search warrant was executed at 12301 Fairview Court, Cleveland, Ohio, the residence of PAUL CIRICILLO and JAMES LICAVOLI. At that time the enclosures were seized.

REQUESTS OF THE BUREAU

IDENTIFICATION DIVISION:

Furnish Cleveland with a current arrest record for the following seven (7) persons:

1)	Name:	PAUL ANTHONY CIRICILLO
	Alias:	Paul Lish
		POLICARPIO ANTONIO CIRICILLO (True Name)
		Policarp Anthony Ciricillo (Translation)
	Race:	White
	Sex:	Male
	DOB:	9/17/12
	POB:	Cleveland, Ohio
	Height:	5'8½"
	Weight:	240
	SSAN:	277-16-3004
	Hair:	Graying (balding)
	Eyes:	Brown (Wears glasses)
2)	Name:	JAMES LICAVOLI
	FBI #:	220 490
3)	Name:	RAYMOND W. FERRITTO
	FBI #:	786 966 C
4)	Name:	
	FBI #:	
5)	Name:	PASQUALE J. CISTERNINO
	FBI #:	958 793 C
6)	Name:	ALFRED CALABRESE
	FBI #:	230 262 E
7)	Name:	
	FBI #:	

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b7C

LATENT FINGERPRINT SECTION

Examine the enclosed evidence for latent fingerprints and compare them with those of the above-named individuals.

REQUEST OF THE FBI LABORATORY

1. Examine the enclosures and attempt to determine:
a) If the enclosed pliers, wire cutters and vice grippers might have been used to manufacture the explosive device in the captioned matter;

b) If the enclosed plastic tape and batteries are of the same type as used in the manufacture of the explosive device in captioned matter.

2. Determine if the enclosed revolver is in operating condition.

3. Prepare ballistics samples of bullets from the enclosed revolver for future comparison that may be requested.

ARMED & DANGEROUS.

AIRTEL

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7C

12/15/77

To: SAC, Cleveland (92-2748)

From: Director, FBI (183-1331)

JAMES LICAVOLI, aka.;
ET AL;
DANIEL GREENE - VICTIM
GANGMURS; RICO
OO: Cleveland

Reurairtel 12/8/77 transmitting evidence and Butelcall to your office 12/12/77.

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b7C

During referenced telcall, SA [redacted] of your office requested that the unopened evidence submitted with referenced airtel be returned to your office without examination.

The unopened evidence is being separately returned by registered mail. If any examinations are subsequently desired, so advise Laboratory.

SWC:lcw (6)

MIR. CASE
RM 3976

EX-130
REC-70 183-1331-40

11 DEC 19 1977

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAILED 4
DEC 13 1977
FBI

57 JAN 17 1978

MAIL ROOM ☑ TELETYPE UNIT ☐

0-4c (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

DATE: 12/16/77

TO: SAC, Cleveland (92-2748 SUB. C)

Re: JAMES LICAVOLI, aka;
ET AL;
DANIEL GREENE - VICTIM
GANGMURS; RICO

718712

Invoice of Contents

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] PL&C
- [x] Radio Engineering
- [ ] LFPS

Evidence received with your airtel dated 12/6/77 is being returned. Also refer to Bureau airtel dated 12/15/77.

SWC:rmt
(2)

MAILED 13
DEC 16 1977
FBI

16 DEC 77

FBI File No. 183-1336

71209045 SURW

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date, bill of lading number, initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

57 JAN 17 1978

FBI/DOJ

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	CLEVELAND	12/29/77	10/21/77 - 11/22/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI; RAYMOND WILLIAM FERRITTO ETAL; DANIEL GREENE - VICTIMS GANGMURS	[redacted]	dao
	CHARACTER OF CASE: RICO	

b6
b7C

BUREAU NOTE: Hand Carry All Copies of This Communication To Organized Crime Supervisor EDWIN J. SHARP.

CLEVELAND NOTE: Hand Carry All Copies Of This Communication To Supervisor [redacted].

REFERENCES: Pittsburgh teletypes to the Bureau dated 11/1/77, and 11/9/77.
Pittsburgh teletypes to Cleveland dated 5/21/77, 6/9/77, 6/22/77, and 10/14/77.
Cleveland airtel to the Bureau dated 11/9/77.

\- P -

LEADS

PITTSBURGH

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES ☐ NO; PENDING PROSECUTION OVER SIX MONTHS ☐ YES [X] NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-1331-41

JAN 3 1978

ST 114

COPIES MADE:
3 - Bureau
3 - Cleveland (92-2748 Sub C)
(1 - Cleveland Strike Force)
2 - Pittsburgh (183-259)

1 CC TO DOJ 1/19/78

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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b7C

COVER PAGE

79 JAN 23 1978

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Cleveland Strike Force

Report of: [redacted] Office: Pittsburgh, Pa.
Date: 12/29/77

Field Office File #: 183-259 Bureau File #: b6 b7C

Title: JAMES LICAVOLI;
RAYMOND WILLIAM FERRITTO;
ETAL;
DANIEL GREENE - VICTIM
GANGLAND MURDERS

Character:
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Synopsis:

Investigation at Erie, Pennsylvania, revealed that Pennsylvania License [redacted] (observed by witnesses at scene of DANIEL GREENE's death on 10/6/77) is registered to one [redacted] [redacted] resides at this address and [redacted] [redacted] RAYMOND WILLIAM FERRITTO. On 10/28/77, search warrants were executed in Erie, Pennsylvania. Found at residence of FERRITTO was Pennsylvania Title to 1973 Plymouth in the name of [redacted] and a copy of Cleveland Magazine opened to an artical entitled "The Bombing Business" detailing recent bombings in the Cleveland area On 10/30/77, the 1973 Plymouth was located by the Erie Pennsylvania, Police Department. Subsequent investigation led to recovery of three of four pieces of Pennsylvania License [redacted] Vehicle was processed by FBI Laboratory Extensive interviews and investigation led to Cleveland warrants of arrest for FERRITTO. FERRITTO surrendered himself to Pittsburgh FBI on 11/11/77. Investigation continuing. ARMED AND DANGEROUS.

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- P -

DETAILS:

183-1331-41

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue investigation and maintain liaison with Cleveland.

B*

COVER PAGE

TABLE OF CONTENTS

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b7C
b3

I. INDIVIDUALS AND/OR PROPERTY SUBJECT TO SEARCH WARRANTS ON OCTOBER 28, 1977

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

A surveillance was conducted at [redacted] Erie, Pa., for the purpose of obtaining photographs of RAYMOND WILLIAM FERRITTO and any other residents of this address. Set forth is a log of activities observed during this surveillance:

8:28 AM: A surveillance was instituted at the residence of RAYMOND FERRITTO, [redacted] Erie, [redacted] When this surveillance was begun, there were two vehicles observed in the driveway at FERRITTO's residence. These vehicles were: 1. White over light green 1974 Cadillac DeVille, bearing 1977 Pennsylvania license [redacted] 2. Dark green with gray primer spots, 19 Ford, bearing temporary Pennsylvania license [redacted].

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9:29 AM: A white female wearing glasses was observed driving the 1972 Ford out of FERRITTO's driveway. She drove south on [redacted], where she made a U-turn and drove [redacted] where she turned right (east).

11:54 AM: RAYMOND FERRITTO was observed driving out of his driveway in the above described 1974 Cadillac. He turned south on [redacted] where he made a U-turn and drove north on [redacted] [redacted], where he was observed until he was between [redacted].

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11:55 AM: Surveillance was terminated.

Special Agents [redacted] and [redacted] observed the residence in a Bureau car and Clerk [redacted] photographer, who was located in a separate vehicle on [redacted] [redacted] in front of FERRITTO's residence.

Interviewed on 10/21/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] WRT/djb Date dictated 10/27/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

A review of the public records at the Erie County Tax Assessor's Office, located in the Erie County Court House, West 6th Street, revealed the owners and locations of the following listed parcels of property:

Owner - [redacted] owned since October 28, 1975
Location - Ward 6, Section 1, Map 6143, Lot 201

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Owner - RAYMOND W. FERRITTO, owned since July 25, 1977
Location - Ward 6, Section 0, Map 6043, Lot 304

Owner - [redacted]
Location - Ward 6, Section 0, Map 6004, Lot 206

Interviewed on 10/27/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's and [redacted] Date dictated 11/1/77

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FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

[redacted], home address [redacted] [redacted] home telephone number [redacted] doing business at the [redacted] telephone number [redacted] was advised of the identity of the interviewing Agent and accompanying Pennsylvania State Police trooper [redacted] [redacted] was further advised of the nature of the inquiry.

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[redacted] advised that [redacted] [redacted] and this business is located on [redacted] [redacted]. Above this company is one apartment that also has the same mailing address, [redacted] [redacted]. The entrance to the apartment is located on the north side of the building and faces [redacted]. The apartment has been rented to [redacted] since [redacted]. The previous occupant of this apartment was [redacted], whom [redacted] had moved in with and shared the apartment before [redacted] moved out. [redacted] [redacted] [redacted]. [redacted] is thought to be moving her business in the near future to [redacted]. [redacted] was described as follows:

Race	White
Sex	Female
Age	Mid 30's
Build	Heavy
Hair	Brown and graying
Complexion	Fair
Vehicle	Unknown
Parents	[redacted] made available to the interviewing Agent, Commonwealth of Pennsylvania affidavit for power of attorney dated November 15, 1976, that lists [redacted] mother as [redacted] [redacted] [redacted] telephone number [redacted] [redacted]

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Interviewed on 10/27/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] :tg Date dictated 11/21/77

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reported that last year, [redacted] had left this paper with his wife in case something happened to [redacted]. [redacted] recalled that [redacted] parents are known to have visited her in the past at her apartment for a few days over the Thanksgiving holiday.

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[redacted] reported that his son, [redacted], is more knowledgeable concerning [redacted] and her activities.

[redacted] recalled that a couple of months ago, [redacted] had inquired at the store about a Pennsylvania license plate that was to be delivered to her. [redacted] recalled seeing a 1977 Pennsylvania license plate on the counter in the store that was delivered by a mailman for her. The registration was for [redacted]. [redacted] had indicated that [redacted] was her father. [redacted] assumed that [redacted] had picked up the license plate with the rest of her mail because she had stopped inquiring about its delivery. [redacted] said that [redacted] mail is delivered at the store for her because she had had trouble with her dog's chewing up the mail after it was dropped in her hallway.

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[redacted] stated that an old Ford is currently parked behind the store and belongs to his brother. He could provide no information concerning a 1973 blue Plymouth.

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

[redacted] home address [redacted] telephone number [redacted] doing business at [redacted] [redacted] with [redacted] was advised of the identity of the interviewing Agent and accompanying Pennsylvania State Police trooper [redacted] [redacted] was further advised of the nature of the inquiry. b6 b7C

[redacted] advised that [redacted] occupies an apartment on the second floor above [redacted] and that this apartment also has the same address, [redacted] [redacted]

[redacted] recalled that a couple of months ago, [redacted] had been in the store where she picks up her mail on a daily basis looking for a Pennsylvania license plate that was to be delivered to her. [redacted] recalled that in fact, a license plate was delivered at the store for [redacted] and that it was in the name of [redacted]. [redacted] [redacted] had indicated that [redacted] was her father. [redacted] assumed that this was an alias of [redacted] since she is known to have her telephone listed in another name, [redacted] This supposedly was accomplished because of crank calls received by [redacted]. b6 b7C

[redacted] further advised that [redacted] mail is delivered to the store for her and upon receipt, it is placed on a counter top where [redacted] picks it up. [redacted] did not personally observe [redacted] picking up the license plate, but it was assumed that she had received it since she had made these prior inquiries about its delivery and she had never mentioned anything about her mail missing.

[redacted] stated that she believes [redacted] is originally from the [redacted] Pa., area and it is not known if she had ever been married.

[redacted] could provide no information concerning a blue 1973 Plymouth.

Interviewed on 10/27/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] :tg Date dictated 11/21/77 b6 b7C

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

[redacted] home address [redacted] [redacted] telephone number [redacted] doing business at [redacted] [redacted] was advised of the identity of the interviewing Agent as well as the accompanying Pennsylvania State Police trooper, [redacted]. [redacted] was further advised of the nature of the inquiry.

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[redacted] stated that [redacted] currently resides in the apartment above [redacted]. She has lived in the apartment for approximately five years and at one time did share it with a couple of roommates. She now lives alone. [redacted] was described as follows:

Race	White
Sex	Female
Age	35
Height	5'9" - 5'10"
Hair	Dark, graying; shoulder length
Build	Stocky
Distinguishing Characteristics	Sometimes wears large rimmed glasses
Employment	[redacted] Erie. (at this address one year) [redacted] [redacted]
Employee	[redacted] (last name unknown) white female, 5'9", 110-115 pounds, red hair cut to mid-ear, attractive, bad teeth, divorced, one child.

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[redacted] stated that [redacted] leaves for work between 8:00 and 8:30 AM and returns home after

Interviewed on 10/27/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] :tg Date dictated 11/21/77

4:30 PM. Her shop is closed on Mondays. [redacted] said that he has his own hair cut at [redacted] and in fact, received a haircut this date. She currently drives an older green Pontiac that she purchased approximately four months ago. Approximately one and a half years ago, she had driven a red Chrysler. She had smashed in the door on this vehicle and was without a car for about one year including last winter.

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[redacted] further advised that approximately four months ago, [redacted] had indicated that she was waiting for a Pennsylvania license plate and recalled she had inquired about delivery of this tag three or four times. Her mail is delivered for her at the store because she has had problems with her three dogs chewing it up. [redacted] recalled that a Pennsylvania license plate was delivered and it was registered in the name of [redacted] had indicated that [redacted] was her father. [redacted] did not see [redacted] take possession of this license plate, but assumed that she had received it since she stopped inquiring about its delivery. [redacted] recalled that [redacted] had driven her Pontiac she currently owns before the license plate in the name of [redacted] was delivered. He could provide no information concerning a blue 1973 Plymouth.

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[redacted] reported that [redacted] had indicated she was involved in a partnership with a bar located on [redacted]. She is known to associate with [redacted] and others who are known to hang out at the [redacted].

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/2/77

Pursuant to a search warrant issued by U.S. Magistrate GABRRIEL A. BIFULCO, U.S. District Court for the Western District of Pennsylvania, Erie, Pa., on October 28, 1977, a search was conducted of the residence at [redacted] Erie, Pa., by the below-listed Special Agents of the FBI. The following activity occurred:

7:02 p.m. - The below-listed Special Agents of the FBI arrived in the vicinity of the residence of [redacted], Erie, Pa., and at that time, located and identified [redacted] on the steps at the rear entrance to this residence. [redacted] identified herself to [redacted] [redacted] Special Agent, FBI, who at that time advised [redacted] that the Agents accompanying him were in possession of search warrants for the residence at [redacted], Erie, Pa., for the person of RAYMOND WILLIAM FERRITTO, and for FERRITO's vehicle, a white over green, 1974 Cadillac Coupe Deville, bearing 1977 Pennsylvania License [redacted]. [redacted] advised that RAY FERRITTO was not at the residence at [redacted], but was in fact taking a walk and would be returning to this residence in approximately 30 minutes.

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7:04 p.m. - Entrance gained to the residence at [redacted] [redacted] Erie, Pa., by the below-listed Agents in the company of [redacted] [redacted] Located in the kitchen of the residence was RAYMOND WILLIAM FERRITTO. SA [redacted] advised FERRITTO of the fact that the FBI Agents present had search warrants to search his person, the residence at [redacted] [redacted] Erie, Pa., and FERRITTO's vehicle, the above-described 1974 white over green Cadillac.

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 92-1838* Pittsburgh 183-259

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by SAs [redacted] [redacted] [redacted] [redacted] [redacted]. [redacted] and [redacted] :RJL/dao Date dictated 10/31/77

7:06 p.m. - The execution of the search warrants for [redacted] Erie, Pa., and for RAYMOND WILLIAM FERRITTO at [redacted] Erie, Pa., commenced. Conducting the search at the residence were [redacted] and [redacted] and observing the search were [redacted] Chief of Police, Lyndhurst, Ohio, and [redacted] of the Bureau of Alcohol, Tobacco and Firearms (ATF), U.S. Dept. of the Treasury, Cleveland, Ohio. Conducting the search of FERRITTO were [redacted] Special Agent, FBI, Pittsburgh Division, and [redacted], Special Agent, FBI, Cleveland Division, observed by Corp. [redacted] Pennsylvania State Police (PSP), Lawrence Park Barracks, Erie, Pa.

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7:10 p.m. - FERRITTO advised of the identities of the interviewing and searching FBI Agents, the nature of the investigation and his rights as outlined on an "Interrogation; Advice of Rights" form, by SA [redacted]

7:14 p.m. - FERRITTO stated he understood his rights, declined to sign the "Interrogation; Advice of Rights" form and stated he did not wish to answer any questions at this time without first consulting an attorney.

7:21 p.m. - Pursuant to a discussion with FERRITTO by SAs [redacted] and [redacted] SA [redacted] contacted Erie Attorney [redacted] at [redacted] residence telephone number [redacted] SA [redacted] advised [redacted] that he, [redacted] was being contacted pursuant to the request of RAYMOND WILLIAM FERRITTO, and [redacted] was further advised by SA [redacted] that search warrants were presently being executed at FERRITTO's residence, [redacted] Erie, Pa., and of FERRITTO's person, also at the [redacted] address. SA [redacted] after establishing that the party at telephone [redacted] was in fact Attorney [redacted] allowed FERRITTO to confer with [redacted] At the conclusion of the conversation between FERRITTO and [redacted] FERRITTO advised that [redacted] had told him,

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FERRITTO that he, [redacted] would be unable to represent FERRITTO in this matter but would attempt at that time to contact an attorney to represent FERRITTO in this matter.

7:43 p.m. - FERRITTO provided background and identifying data.

9:07 p.m. - FERRITTO was presented with an inventory of items being seized from the residence at [redacted] Erie, Pa., pursuant to the search warrant for this residence. The items being seized were listed on the inventory and individually were shown to FERRITTO, identified by description on the inventory and assembled for seizure. FERRITTO at this time advised that he acknowledged and approved the inventory of the items being seized and thereafter, signed and initialed the pages of the inventory.

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The following items were seized pursuant to the issuance of the search warrant for the residence at [redacted] [redacted] Erie, Pa. These items were located in the bedroom on the first floor of the residence, described as being located at the left front of the residence as seen from [redacted], and further described by both [redacted] and RAYMOND W. FERRITTO as their bedroom:

1. Described as Item #1 on the inventory is a Commonwealth of Pennsylvania Certificate of Title to a motor vehicle for a 1973 Plymouth sedan, Vehicle Identification Number (VIN) [redacted] Title #29132829, in the name of [redacted] [redacted] Erie, Pa., 16502, and an accompanying envelope located by SA [redacted] in the top righthand drawer of the mirrored dresser.

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2. Described as Item #2 on the inventory is the April, 1977, issue of "Cleveland" magazine which was located opened to page 90, by SA [redacted] in the top drawer of the nightstand adjacent to the bed.

3. Described as Item #3 on the inventory were General Telephone Co. of Pennsylvania telephone bills for telephone [redacted] subscribed to by RAYMOND FERRITTO, [redacted] Erie, Pa., 16508, for the billing periods dated May 4, 1977, June 4, 1977, July 4, 1977, and August 4, 1977, located by SA [redacted] in the top lefthand drawer of the mirrored dresser.

4. Described as Item #4 on the inventory is a list of names and telephone numbers beginning with [redacted] and ending with [redacted] [redacted] located by SA [redacted] in the top lefthand drawer of the mirrored dresser.

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5. Described as Item #5 on the inventory is a small piece of paper with the name [redacted] and the address of [redacted] Erie, Pa." and the amount $59,000 found in the top lefthand drawer of the mirrored dresser by SA [redacted]

6. Described as Item #6 on the inventory is a small piece of paper with the name and address for [redacted] telephone [redacted] [redacted]" located in the black plastic jewelry box on top of the tall dresser by SA [redacted].

7. Described as Item #7 on the inventory were five approximately 3" by 6" loose-leaf sheets of note paper containing descriptions of guns and rifles. These sheets of paper were located in the top lefthand drawer of the mirrored dresser by SA [redacted]

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8. Described as Item #8 in the inventory is a small black address book, located in the lefthand drawer of a white desk in the upstairs room. This room was described by [redacted] as [redacted] bedroom and the sheets of paper were located by SA [redacted].

9. Two 1.5 volt batteries located in the second drawer from the bottom of a six-drawer jewelry box on top of the mirrored dresser by SA [redacted].

10. Described as Item #10 on the inventory is a Nationwide Insurance Co. card for Policy [redacted] in the name of [redacted] Erie, Pa., 16502, dated July 19, 1975, located in the black plastic jewelry box on top of the tall dresser by SA [redacted]

11. Described as Item #11 on the inventory were approximately 27 round steel or metal pellets located in a small orange barrel in the left rear of the cellar basement area by SA [redacted].

During the course of the search of the residence at [redacted] Erie, Pa., SA [redacted] located in the front bedroom on the first floor in the tall dresser a brown envelope containing a substantial amount of United States currency and other personal papers in the name of RAYMOND FERRITTO. This envelope was displayed to FERRITTO by SAs [redacted]. FERRITTO advised that the envelope contained his personal papers and that the United States currency represented his "savings". This envelope was provided to FERRITTO, who examined the envelope and the currency, and stated there was in excess of $3,000 in currency, in the envelope and advised that he was satisfied after observing the envelope and the currency that the envelope and currency were intact. The envelope and currency were at that time left in the possession of FERRITTO and no seizure of the envelope's contents or the currency in portion or as a whole was made.

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At the conclusion of the search, FERRITTO had the opportunity to view the items being seized to observe how these items were being described on the inventory and to sign the inventory attesting to his agreement that the items being seized were correctly described on the inventory and that these were the only items being seized pursuant to the search warrant. FERRITTO indicated his agreement with the truthfulness and completeness of the inventory by signing the inventory and initialing the pages of the inventory.

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9:15 p.m. - The search of the residence at [redacted] [redacted], concluded. The above items were maintained as evidence in possession of SA [redacted] and transported to the Pittsburgh Office of the FBI.

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

A search of a 1972 Ford, dark green in color with primer gray spots painted on the sides, bearing temporary Pennsylvania license [redacted], was conducted at [redacted] [redacted] after the owner [redacted] gave her oral permission to have the vehicle searched. This search of the vehicle, both the interior and the trunk area as well as under the hood, failed to locate any items of evidentiary nature.

During the search of the vehicle, [redacted] advised she purchased the vehicle from a used car lot on West 26th Street, Erie, Pa. She described the location of the used car lot where she purchased this car as being on West 26th Street just west of where Peninsula Drive intersects 26th Street and is located on the north side of the street. She stated the salesman from whom she purchased the car was PAUL (last name unknown) and the former owner of the vehicle was FRANK (last name unknown). She explained when she went to the car lot to purchase the vehicle, she asked PAUL if she could talk with the previous owner and he in turn called FRANK on the phone and she talked with him on the phone, but at no time did she talk to him in person to know who he actually was. She stated the temporary license plate displayed on her vehicle was obtained through the car lot at the time she purchased it.

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] WRT/djb Date dictated 11/1/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/77

Pursuant to a search warrant issued on October 28, 1977, in the Western District of Pennsylvania, RAYMOND WILLIAM FERRITTO was located at [redacted] Erie, Pa., on October 28, 1977, at 7:03 PM. FERRITTO was immediately advised of the identities of the FBI Agents and other law enforcement personnel on the scene; namely, Corporal [redacted] [redacted] of the Pennsylvania State Police. He was advised that a search warrant had been issued for his person, his car, and the residence on [redacted] FERRITTO was provided with a copy of the above mentioned personal search warrant and the following is a description of articles found on FERRITTO's person, all of which were returned to him after being appropriately recorded:

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1. Three MasterCharge cards, all in the name of RAYMOND FERRITTO.

a) MasterCharge #53143 681 362 695
Security-Peoples Trust Company,
1143 SPTC Expires 7/79
(Card not signed on the back)

b) MasterCharge #53102 661 575 902
Marine Bank
1039 MNLB Expires 10/78
(Card not signed on the back)

c) MasterCharge #5215 842 073 027
The First National Bank of Pennsylvania
1207 MM Expires 11/79
(Card not signed on the back)

2. State of California driver's license (with photo) #N5223299 in the name of RAYMOND WILLIAM FERRITTO, [redacted]. FERRITTO's date of birth is listed as April 8, 1929, and the license is due to expire on birthday in 1978.

3. Gulf Travel Card #G22166 35025 in the name

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] and SA [redacted] TMT:tg Date dictated 11/1/77

RAYMOND W. FERRITTO due to expire 10/78. (Card not signed on the back)

4. Appointment card for RAYMOND FERRITTO on October 30, (no year), at 8 o'clock from EDWARD P. SPIEGEL, D.D.S., 3563 Aberdeen Road, Erie, Pa.

5. One handwritten note with the name [redacted] telephone number [redacted] Plainsville, N. Y.

6. One handwritten note with the names [redacted] [redacted] Ashtabula, O., Rockwell Manufacturing Company, Ashtabula, O., and Marysville Prison, Columbus, O.

7. One handwritten note with the name [redacted] [redacted] Director of Florida Sight Research Laboratories, Gainesville, Fla. On the back of this card is a handwritten telephone number, Area Code [redacted].

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8. One receipt from Messenkopf & Eckert Realtors, Erie, Pa., telephone number 453-6739, to RAY FERRITTO for $500. The receipt is dated 6/20/77, and signed [redacted]. On the back of this card is the handwritten name [redacted] and notations [redacted] and [redacted].

9. One Social Security card in the name RAYMOND W. FERRITTO, Social Security Account No. [redacted] The card is not signed.

10. $940 cash consisting of the following denominations: eleven $50 bills, eighteen $20 bills, two $10 bills, one $5 bill, and five $1 bills.

The following business cards:

11. Select Cleaners, 5365 Foothill Boulevard, Oakland, Calif., telephone number 261-3636, bearing imprinted names FRANK--VELOTTA, and ROBERTO PEREZ.

12. JOHN R. FALCONE, Attorney and Counselor at Law, Suite 713, Front Street, Erie, Pa., telephone number 456-6243 through 6256.

13. WILLIAM W. DANIELS, Assistant Manager, Marine Bank, 735 East 38th Street, Erie, Pa., telephone number Area Code 814 864-4095. On the back of this card are the

handwritten names [redacted] and [redacted] Erie, Pa.

14. Sinesio Moro Handmade Cigars, 1776 West Flagler Street, Miami, Fla. 33135, telephone number 642-3425. The name JULIO is handwritten on the front of this card.

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15. RIDER REYNOLDS LEWIS, Attorney at Law, 709 Washington Square Tower, 330 Washington Street, Marina del Ray, California 90291, telephone number Area Code 213 822-4326. The name [redacted] is handwritten on the front of this card.

16. ROBERT M. COHEN, Attorney at Law, Suite 500, 1800 Century Park East, Los Angeles, Calif. 90067, telephone number 277-1127 and 879-4747. The name RAYMOND FERRITTO and numbers 2058739 are handwritten on the back of this card.

17. Las Vegas Luxury Cards, 1333 East Charleston, Las Vegas, Nevada 89104, telephone number 384-2074. The name BILL MORRIS is imprinted on the card.

18. M. J. VESHECCO, Senior Executive Vice President, Security-Peoples Trust Company, Erie, Pa., telephone number 455-0961. The name [redacted] and telephone number [redacted] is handwritten on the back of this card.

19. JOSEPH C. LACONI, Advertising Agency, 2932 Cherry Street, Erie, Pa., telephone number 459-0939. The back of this card bears handwritten name [redacted] [redacted], telephone numbers [redacted] and the address [redacted], [redacted].

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20. Nannicola Wholesale Company, 1417 Youngstown Road, Warren, O., telephone number 369-1155. The names [redacted] or [redacted] are handwritten on the front of this card.

21. LOUIS A. COLUSSI, Attorney, 925 Front Street, Erie, Pa., telephone number 456-6666.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/77

RAYMOND W. FERRITTO was interviewed at [redacted] Erie, Pa. Prior to any questioning, FERRITTO was advised of the official identities of the interviewing Agents and of Corporal [redacted] of the Pennsylvania State Police. FERRITTO was advised of his Constitutional rights as they appear on executed form FD-395 dated October 28, 1977, which FERRITTO read, stated he understood, but refused to sign. FERRITTO advised that he did not wish to make any statements to the FBI at this time and requested to contact his lawyer. No questions were asked of FERRITTO and he made no voluntary statements.

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At 7:24 PM, FERRITTO contacted his attorney, [redacted] at telephone number [redacted]

The following is descriptive information regarding FERRITTO as obtained through interview and observation:

Name	RAYMOND WILLIAM FERRITTO
Alias	Ray
Address	[redacted] Erie, Pa. 16508
Telephone No.	[redacted]
Race	White
Sex	Male
Height	6'
Weight	175 pounds
Hair	Black-graying
Eyes	Brown
Date of Birth	April 8, 1929
Place of Birth	Erie, Pa.
Frame	Medium
Scars, Marks, Tattoos	None
Occupation	Route man and service man, T&R Vending Co., Erie, Pa. (three years)
Education	High school equivalency received 1973 or 1974 while in California prison

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] and SA [redacted] TMT:tg Date dictated 11/1/77

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Marital Status	Separated
Children	
Military Service	
Social Security No.	
Arrests	Admits numerous arrests and last conviction 1971-72.
Vehicle	1974 white over green Cadillac Coupe de Ville, Pennsylvania license

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/77

At 8:14 PM, RAYMOND W. FERRITTO was served a copy of a subpoena to testify before the grand jury issued by the U. S. District Court for the Northern District of Ohio, Eastern Division, and dated October 28, 1977. FERRITTO was advised that he is commanded to appear before the U. S. District Court for the Northern District of Ohio at Room 500, U. S. Courthouse, Public Square and Superior Avenue, in the city of Cleveland, on the sixteenth day of November 1977, at 10:00 AM, to testify before the grand jury. FERRITTO read the copy fo this subpoena and stated that he understood the contents thereon.

Interviewed on 10/28/77 at Erie, Pa. File Pittsburgh 183-259

by SA [redacted] and SA [redacted] TMT:tg Date dictated 11/1/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

[redacted] [redacted] and [redacted] [redacted] Special Agents of the Federal Bureau of Investigation, Pittsburgh Division, went to the residence of [redacted] second floor apartment, [redacted] Erie, Pa. SA [redacted] gave [redacted] a copy of a search warrant issued by U. S. Magistrate GABRIEL A. BIFULCO, Jr., on 10/28/77. She was further advised that the Special Agents were looking for certain property, namely racketeer influenced and corrupt organizations material, consisting of, but not limited to, receipts, checks, and license plate registration information pertaining to the delivery of current Pennsylvania license plate [redacted] and any records reflecting purchase, ownership and usage of a blue 1973 Plymouth sedan bearing 1977 Pennsylvania license plate [redacted] which are being held in violation of Title 18, U. S. Code, Sections 1962(c) and 1962(d), and constitutes fruits, instrumentalities and evidence of those violations.

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[redacted] advised that there was nothing like this in her apartment and the Special Agents could search sa,e.

A search of the apartment began at 6:40pm, EST, and was completed at 7:56pm, EST, with nothing being seized or taken from her apartment.

[redacted] exhibited an owners card for her 1970 Pontiac. Pa. License [redacted] VIN [redacted] and Pa. Title [redacted].

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Interviewed on 10/28/77 at [redacted], Erie, Pa. File # PG 183-259

by SA8s [redacted] [redacted] [redacted]/mt Date dictated 11/3/77

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/77

Pursuant to the issuance of a search warrant, the residence at [redacted], was searched on October 28, 1977. No property was taken. A copy of the warrant was left with [redacted]

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] [redacted] and [redacted] RDH/djb Date dictated 10/31/77

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A search of a 1974 Cadillac Pennsylvania License [redacted] registered to RAYMOND WILLIAM FERRITTO, was conducted by Special Agents of the Cleveland FBI Office on October 28, 1977, at [redacted] Erie, Pennsylvania

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Results of this search available from Cleveland Office.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/7/77

[redacted] also known as [redacted] [redacted], was interviewed [redacted] [redacted]

[redacted] was advised of the identities of the interviewing Agents, the nature of the inquiry and further advised he was not considered a subject in this investigation, but rather his cooperation was being solicited by the interviewing Agents. [redacted] furnished the following information:

[redacted] advised that at present he [redacted] [redacted]. [redacted] advised that [redacted] has been employed by [redacted] since late spring or summer of 1975 upon his release from prison in California. [redacted] duties as an employee [redacted] [redacted]

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[redacted] advised that because of his particular business methods there are no records regarding [redacted] [redacted]. [redacted] also advised that [redacted] work does not require the maintenance of any written materials, such as invoices, orders, receipts, etc. [redacted] further advised that no deductions are made by him regarding his employees for purposes of Social Security or taxes.

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When questioned by the interviewing Agents pertaining to [redacted] normal working hours, [redacted] stated that he normally arrives at work between 9:15 and 9:20 AM, but does not adhere to a strict schedule. [redacted] volunteered that ~~at present [redacted] was in the process of remodeling a residence~~

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] JCR/djb Date dictated 11/2/77

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on [redacted] Erie, Pa., and as such, spent much time during normal working hours at that residence remodeling. [redacted] advised that it was not unusual for [redacted] on some occasions not to even show up for work, but rather to spend the entire day at [redacted] location. When further questioned by Bureau Agents, [redacted] advised that even on those days when [redacted] did not appear for work, [redacted] received full salary. When asked if he believed this might have been an unusual practice regarding employer/employee relationships, [redacted] stated he did not believe it was unusual and that a number of small businesses known to him conduct the same business practice. [redacted] identified the following individuals as being employees [redacted]:

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With regard to the collection of money from the various coin vending stops operated by [redacted] advised that [redacted] did all the collecting.

When questioned by Bureau Agents concerning [redacted] [redacted], [redacted] stated that he [redacted] has no partners in that business in any legal sense; however, he further explained that his relationship with [redacted] as follows:

[redacted] stated that in approximately 1969 or 1970, [redacted] and one [redacted] became partners in a business known as [redacted] which was engaged in cigarette vending only. Because [redacted] [redacted] who owned and operated [redacted] allowed [redacted] to utilize the [redacted] name in order to establish their business. Shortly after the business was organized, [redacted] dropped out of the partnership. At that point in time, [redacted] assumed [redacted] position in the partnership and it was shortly thereafter that [redacted] was imprisoned by California authorities.

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Following imprisonment, assumed position in the partnership with inasmuch as was indebted to and had become partners in place in order to compensate for the money owed him by . In time, stated he paid $6,000 to in order to buy him out and since that time has in reality been the sole owner of . stated that even though he is the sole owner of , he feels some obligation to inasmuch as he originated the business and because they are cousins, and due to this situation, feels that it is incumbent upon him to offer, , his cousin, a job. To this end, stated that he has assisted in obtaining loans from various lending institutions and in particular has co-signed for in connection with the obtaining of a Mastercharge credit card and a car loan. stated he has never observed driving a motor vehicle other than a white over green 1974 Cadillac, which was former vehicle, and that he has no idea as to whether or not has traveled outside the Erie, Pa., area. In addition, stated he has no knowledge regarding travel or friends in Cleveland. In addition, stated that reputation is one of being an easygoing individual with no problems, who everyone seems to like and "thinks is a wonderful fellow."

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further advised that to his knowledge does not carry any firearms or other weapons. stated the only business dealings he has with the Cleveland, Ohio, area is that of purchasing vending machines from Monroe Distributors.

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With regard specifically to the period October 6, 1977, in connection with the bombing death of DANIEL GREENE, advised that he recalled reading in the Erie newspaper about GREENE's death and recalled that, although he cannot remember the specific date, was there the day that he read the article. With regard to the day prior to the article being printed in the Erie newspaper, stated he did not recall whether was or was not at work that day. stated that it was impossible for him to be

specific with regard to [redacted] presence at [redacted] [redacted] inasmuch as he had previously stated, [redacted] schedule was very flexible and that he has been spending a number of days and a lot of time remodeling the residence on [redacted].

[redacted] advised that [redacted] whom he knows to be [redacted] is employed [redacted], has visited [redacted] at [redacted] on a number of occasions. [redacted] advised he would guess these to be approximately three or four occasions. [redacted] stated he met [redacted] through an introduction by [redacted] [redacted] stated that earlier this date he had received a telephone call from [redacted] asking as to whether or not he would co-sign a loan in order for [redacted] [redacted] to finance the opening of a [redacted] in the [redacted] Pa. [redacted] could not obtain the loan on her own inasmuch as she had no collateral. [redacted] stated he refused to co-sign this loan for [redacted] [redacted] stated he could not provide any additional information concerning [redacted] inasmuch as he does not socialize with [redacted] and that their association is mostly that of employer/employee. [redacted] stated he could not comment on [redacted] potential for violence inasmuch as he did not feel he was capable of commenting on that aspect of [redacted] character.

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At this point in the interview, [redacted] was provided a copy of FD-26, Consent to Search form, which he read, stated he understood, and signed. This form authorized a consent to search by the interviewing Agents of [redacted] located at [redacted] Pa. The consent form was signed at 8:20 PM, with the search being made immediately following the signing and witnessing of the FD-26.

During this search, no items of evidentiary value were seized by Bureau Agents.

The following physical description was obtained from observation and interview:

Name: [redacted]
Alias:
Address:

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PG 183-259
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II. INDIVIDUALS INTERVIEWED/SUBPOENAED ON OCTOBER 28, 1977, SIMULTANEOUS TO SEARCH WARRANTS

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

[redacted] telephone [redacted], was contacted at the residence of RAYMOND FERRITTO, [redacted]. She was advised of the identities of the interviewing Agents and the fact they were in possession of a search warrant for the residences at [redacted] and [redacted] She related she was leasing the residence at [redacted] [redacted] from RAYMOND FERRITTO, [redacted] She explained they (FERRITTO and herself) are in the process of remodeling the [redacted] address. SA [redacted] advised [redacted] of the nature of the interview and her rights. She read a statement of her rights, stated she understood her rights, but did not want to sign a waiver of these rights. However, she advised she would be willing to submit to an interview.

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The interviewing Agents then transported [redacted] from the [redacted] address to [redacted]. Arriving at the [redacted] address, she was furnished a search warrant by SA [redacted] for that residence.

She related she has known RAYMOND FERRITTO for approximately three years, becoming acquainted with him in Erie, Pa. She stated [redacted] with FERRITTO [redacted] at [redacted] [redacted] Erie, for the past year and a half or so. [redacted] pointed out the residence at [redacted] is owned by [redacted] who according to [redacted] is [redacted]

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She stated her regular working hours are from 9:30 AM to 5:00 PM, Tuesday through Saturday. She advised FERRITTO [redacted] [redacted] [redacted] further advised FERRITTO often times left the house around 9:00 PM at night again and would return in the early morning hours. She claimed not to know what FERRITTO did at his place of employment, [redacted] [redacted], or when he left the house in the evening.

She pointed out it would be very possible for FERRITTO to be out of town all day long and she would not be

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

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by SA's [redacted] and [redacted] : WRT/djb Date dictated 11/1/77

aware of it. She explained she very seldom called FERRITTO at work, [redacted] When questioned as to whether FERRITTO had been out of town recently, she claimed that it had been a couple of months that she was aware of that he was out of the Erie area. Then she claimed she could not recall where he went to the last time he left Erie.

[redacted] further related FERRITTO never [redacted] his Cadillac out. She stated, prior to owning his present 1974 Cadillac, FERRITTO owned a 1968 Eldorado Cadillac, light green in color, which he either gave to or sold [redacted] She claimed [redacted] FERRITTO driving anyone else's vehicle, including [redacted] and the above two Cadillacs, which he has owned since she has known him, are the only ones she ever saw him driving.

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She pointed out she has never been to Cleveland with FERRITTO nor does she know any friends or associates of FERRITTO's in the Cleveland area.

[redacted] stated she is presently employed as a [redacted]. She advised [redacted] who formerly [redacted] which was located in the same building with LARRY FABRIZI, District Justice, [redacted]. She pointed out she has been employed by [redacted] since January, 1977, and [redacted] has been at its present location since [redacted] started working for her. She stated she has known [redacted] since approximately November, 1976. [redacted] further advised [redacted], [redacted] (phonetic), and [redacted]. She related she has only known these people since she started working for [redacted]. She stated [redacted]

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She explained [redacted] is originally from [redacted]., where her mother and stepfather still reside. She was unable to recall [redacted] parents' name. She did know [redacted] was an only child, and she has never been married. [redacted] knew of no one by the name of [redacted]

SA [redacted] then furnished [redacted] a subpoena ordering her to appear in United States District Court, Northern District of Ohio, Eastern Division, Cleveland, Ohio, at 10:00 AM, November 16, 1977.

She was also requested for permission to search a 1972 Ford, bearing temporary Pennsylvania license [redacted], [redacted] refused to sign the consent to search form for the vehicle, but stated after reading the consent form, she would have no objection to having Agents search her vehicle which was parked at the [redacted] location. [redacted] was transported back to the [redacted] address by the interviewing Agents at which time she furnished them a key to her vehicle to facilitate in the search of the vehicle.

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The following description of [redacted] was obtained through observation and interview:

Race:	White
Sex:	Female
Height:	5'5"
Weight:	115 pounds
Hair:	Red
Eyes:	Blue
Date of birth:	[redacted]
Place of birth:	[redacted]
Social Security No.:	[redacted]
Education:	High School Diploma [redacted] (high school), [redacted]
Children:	[redacted]
Maiden Name:	[redacted]
Ex-husband:	[redacted]
Mother:	[redacted] Cleveland, Ohio
Father:	[redacted] Brooklyn, N. Y.
Occupation:	[redacted]

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Employment:	[redacted]	b6 b7C
Prior arrests admitted:	None	

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/77

[redacted], was contacted at his place of employment, [redacted] [redacted]

[redacted] was made aware of the identities of Special Agent [redacted] and Pennsylvania State Policeman [redacted] through the use of credentials and was made aware of the inquiry to be made of him. [redacted] was provided with an FD-395 (Interrogation; Advice of Rights Form), which was read to him by SA [redacted] and read by [redacted]. [redacted] stated he had no problems in discussing this transaction with officials of the FBI and the Pennsylvania State Police and executed FD-395 by signing his name.

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[redacted] stated that he recalled the specific transaction of interest to the FBI and the Pennsylvania State Police in that an individual unknown to him, who he had never seen before or since, appeared at [redacted] [redacted], with necessary forms and papers previously filled out and notarized by District Justice LARRY FABRIZI. [redacted] stated that this was an unusual way of conducting a temporary registration transfer in that normally the papers are filled out and notarized after the temporary registration certificate is executed.

[redacted] stated that he required no personal identification for the individual presenting himself to be [redacted] and simply acted upon the previously notarized paperwork signed by District Justice LARRY FABRIZI.

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[redacted] stated that his entire involvement in this transfer was the execution of tempoary registration certificate and the issuance of paper temporary tags for the 1973 Plymouth. [redacted] stated he received the usual $10 fee for the issuance of the tags and reiterated that he never actually saw the vehicle being registered for the first time in the state of Pennsylvania.

[redacted] concluded by saying that he could furnish no physical description of the individual who presented himself

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] /djb Date dictated 11/2/77

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as [redacted] beyond that of being a white male. b6 b7C

At the conclusion of the interview, SA [redacted] presented to [redacted] a subpoena which [redacted] stated that he would surely honor and would appear in person with his records at Cleveland on the stated date.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

District Justice LARRY R. FABRIZI, [redacted] [redacted] Pa., telephone [redacted] was interviewed at his residence [redacted] Pa. He was informed of the identities of Agents [redacted] and [redacted] by a display of credentials. He was informed of the nature of the interview, which was to inquire as to his preparation and notarization of an application for certificate of title for a motor vehicle for one [redacted] and notarization of [redacted] for an Ohio state title to be delivered to [redacted], both of which occurred on June 15, 1977.

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Mr. FABRIZI was shown xerox copies of the application for motor vehicle title and State of Ohio certificate of title number 782633290, bearing the signature of [redacted]. Mr. FABRIZI verified his signature on both, but after examining each, indicated that the name [redacted] residing at [redacted] Pa., 16502, and the name [redacted] of [redacted] Cleveland, Ohio, were not known to him. Mr. FABRIZI advised that he did not recall the circumstances surrounding these notarizations and preparation of application for title, which would have been handled by his secretary [redacted] who resides at [redacted] Pa.

Agent [redacted] advised Mr. FABRIZI that the address contained on the application for title, [redacted] [redacted] Pa., was the address for [redacted]. FABRIZI volunteered that he knew [redacted] who was the [redacted] [redacted] which was located at [redacted] [redacted] Pa., directly next to his own office. [redacted] advised that he rented this space to [redacted] who moved out approximately fourteen months ago owing him $1,200 in back rent. FABRIZI advised that he still did not recall the name [redacted] nor did he know if it might be [redacted] relative. He stated that he was fairly certain that the [redacted] address was her address but he did not recognize it as her address at the time he notarized the title and the application.

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Mr. FABRIZI was asked whether [redacted] had written any other part of the application and FABRIZI indicated the Social Security Number on the bottom righthand portion of the application for title was apparently written by [redacted].

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] [redacted] KMK/djb Date dictated 11/1/77

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It was pointed out that that Social Security Number [redacted] was believed to be the Social Security number of [redacted] [redacted] Mr. FABRIZI advised that he knew [redacted] very well and that they grew up together. He indicated that [redacted] came to his office several months ago with a title to an out of state car which [redacted] indicated was for a friend. [redacted] wanted him to notarize the title in blank and Mr. FABRIZI refused, telling [redacted] to bring the owner back for his signature to be notarized. FABRIZI again examined the application for title and title which indicated the notarization was made on June 15th, 1977, and he indicated that this was about the date that [redacted] came to his office although he could not be positive. FABRIZI again indicated he was not positive that this [redacted] title and application were those brought in by [redacted] Before [redacted] left his office, Mr. FABRIZI gave him a blank certificate of title application. FABRIZI could not recall if [redacted] was with anyone.

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Mr. FABRIZI advised that he recalled his secretary, [redacted] possibly making some telephone calls for [redacted] to Harrisburg, Pa., on that application of title because there apparently was some problem with it, it either came back with something missing or was delayed in the paper shuffle. He advised that she would probably be able to help resolve that problem. FABRIZI advised that he did not recall [redacted] coming back concerning the title, but he recalled that his secretary did indicate to him that [redacted] had come back in complaining about the title. According to her, he [redacted] came back several times.

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FABRIZI advised that he did not actually recall notarizing these papers and did not recall the incident wherein [redacted] returned with the papers, but only assumes that they were filled out, notarized and sent to Harrisburg because of his secretary's [redacted] indication that [redacted] came back complaining that there had been a problem with the title.

Mr. FABRIZI indicated that frequently his secretary brings the papers into his office once they have been typed and he merely meets the individual briefly, requests no identification, and notarizes his signature on the application for title. He advised that their procedure may not be the best, but explained notarizations are not his main business as he is a criminal justice and is responsible for a great many criminal cases in the Erie, Pa., area. As a consequence, he is frequently hurried

and does notarizations as quickly as possible to get them out of the way. He advised that this is not always kosher but is expedient.

Mr. FABRIZI also indicated that he would notarize for a friend or a known individual, such as [redacted] who would bring in a signature whom [redacted] could say was a friend of his. In this light, he would have his secretary type out the application, give the application to [redacted] or other known individual to obtain the correct signature from another individual who was selling the car, bring back the completed application and certificate of title for FABRIZI's notarization.

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At this point in the interview, FABRIZI requested to re-examine the application for certificate of title and certificate of title. He closely examined the notarization signature and indicated that the "Larry R. Fabrizi" signature contained on both application and certificate were not his. He indicated that both of these were signed by his secretary, [redacted] when he was not available. FABRIZI suggested that his secretary be interviewed concerning the details of this. He stated it was not at all unusual for his secretary to sign in his absence as a matter of expedience.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

District Justice LARRY R. FABRIZI, [redacted] [redacted] Pa., telephonically contacted the FBI Office in Erie, Pa., and advised Special Agent [redacted] that over the weekend, October 29-30, 1977, he had thought more about [redacted] presence in his (FABRIZI's) office. In that regard he now recalls that [redacted] came into his office following the first incident wherein [redacted] wanted him to notarize the blank certificate of title. After refusing to do so, Mr. FABRIZI gave [redacted] an application for certificate and asked him to go out to speak with the purchaser to have him, the purchaser, return to have his signature notarized or have [redacted] obtain the purchaser's signature and return so that it might be notarized. [redacted] returned with a second individual, who FABRIZI could not at this time describe, and at that time the purchaser's signature was notarized, however, FABRIZI could not recall why he did not notarize the signature and his secretary did notarize in FABRIZI's name.

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Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] /djb b6 b7C Date dictated 11/1/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

[redacted] to District Justice LARRY R. FABRIZI, [redacted] Erie, Pa., telephone [redacted], was interviewed at her residence, [redacted] [redacted] Pa. She was immediately informed of the identities of Agents [redacted] and [redacted] and of the nature of the interview, which was to inquire as to her knowledge concerning an application for certificate of title in the name of [redacted] and an Ohio Certificate of Title notarized by District Justice FABRIZI for [redacted] to purchaser [redacted].

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[redacted] viewed a copy of the certificate of title and application for certificate of title and verified that the notarizing signature, LARRY R. FABRIZI, on both were written by her. She advised she does not know the name [redacted] [redacted] nor the name [redacted]. She noted that the place where [redacted] signed (two places on the certificate of title) and the place where [redacted] signed on the Ohio certificate of title number 782633290, both bear a small "x" prior to the signature of each individual. She indicated that she has a habit of circling this "x" to show the respective party where they are to sign. In all three of these instances there is a small circle around the "x" which she made. She also indicated on the certificate of title that the reverse side contains the purchaser's name, [redacted] [redacted] Pa., which was written by [redacted]. She also indicated that the address for [redacted] was written by [redacted]. She advised she did not recall either individual signing these forms as her office does a lot of this type of business. She advised that they only get four or five out of state titles per month, as opposed to the approximately 50 that they receive during a month for in-state transfers. She indicated that there is always trouble with out of state transfers, however, she still did not recall this incident.

[redacted] advised the [redacted] address at [redacted] Pa., meant nothing to her. At that point Agent [redacted] suggested that that address was the address of [redacted] and [redacted] said "Oh yes, I knew that she lived in that vicinity and recall that it was about [redacted] [redacted]." She advised that [redacted] was an [redacted] which was located

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] KMK/djb Date dictated 11/1/77

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directly next to Justice FABRIZI's office. [redacted] was not married, she was an only child, and her father's name was not [redacted]. The name [redacted] was still not known to [redacted] and she did not know whether [redacted] had such a relative. She stated [redacted] did not come to the Justice office to have this particular application and title notarized and has not been to their office for approximately one year; nor has [redacted] come to the office to complain concerning the location of any title, this title, or problems with the application.

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[redacted] attention was drawn to the application for certificate of title, specifically the Social Security Number under the name [redacted] on the lower righthand portion of this form. [redacted] advised that that was not her writing nor was the odometer reading, number 713265, however the rest of the typing and the notarization on that page was hers. She advised that the Social Security number [redacted] was probably placed there by [redacted] [redacted] was informed that that Social Security number could possibly belong to [redacted] [redacted] [redacted] indicated that she knew [redacted] who was a good friend of [redacted]. She indicated that [redacted] had recently transfered an out of state title through Justice FABRIZI's office. She advised she could not recall the exact details of the transfer and did not know whether this application in the name of [redacted] was that application. The most she could recall was that [redacted] came back to her office a couple of times complaining that approximately two months had passed and he had not received the title. [redacted] advised that her office maintained no record of notarizations and she generally could not recall the incident wherein these papers were notarized. She advised she would never notarize for an unknown individual, particularly in an out of state case, and she again advised she would not notarize for any individual whom she did not know regardless of whether it was in-state or out of state. [redacted] was confused concerning this notarization as it was her signature and she could not understand why she did not recall the incident. She stated she always types out the application for certificate of title while the individual is standing in front of her so that he can provide the necessary information needed to complete the form. She suggested the possibility that someone may have come with RAY [redacted] (if this was the application he made reference to in his complaints) and that individual signed the form.

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Again [redacted] advised that she recalled [redacted] coming to the office complaining as his title had not returned from Harrisburg. She told him that they would have to put a tracer on it, but that they would not do so until six weeks. [redacted] told her that it had been two months since he had heard from Harrisburg, which she did not believe. She indicated that it was less than that period of time and challenged him to bring the cancelled checks to her office to see how long it had been so that she could make the trace if it had been six weeks or more. She indicated again that they had problems with out of state titles and that [redacted] had been an out of state title. She indicated that [redacted] never came back concerning the title and therefore must have received it. She also indicated that her office does not make out the checks to be sent to Harrisburg but that they are made individually by the new purchaser. These checks would consist of a $29.00 new registration plate fee and a check for the amount of the sales tax.

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[redacted] examined the certificate of title and indicated that both it and the title application were notarized on June 15, 1977. Apparently the application was received at Harrisburg on June 21, 1977, and rejected for some reason on August 3, 1977. She was shown a xerox copy of what appears to be the rejection reason, which was the lack of statement concerning insurance which is very important in the State of Pennsylvania.

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[redacted] advised she could furnish no other information but was still confused concerning the actual [redacted] signature as she did not recall anyone signing that. She advised she would notify the FBI in the future if she did recall.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

[redacted] to District Justice LARRY R. FABRIZI, 657 West 26th Street, Erie, Pa., telephonically contacted Special Agent [redacted]. She indicated that she now remembered that [redacted] came to the Justice Office with a second man, whom she described as a white male, husky build, but could recall no other description. They went directly past her desk and chair into Mr. FABRIZI's office. Mr. FABRIZI asked her to type up the application for title giving her the signed application and signed title. After typing up the necessary portion of the application, she thereafter returned it to [redacted] who was seated next to the other man in FABRIZI's office. She laid the application directly in front of [redacted] and indicated that FABRIZI would have to sign it to notarize. FABRIZI was on the phone and [redacted] indicated that he was in a hurry and requested that she notarize the signature. Because of the circumstances she indicated that she did notarize the signature on both forms. She recalled that the out of state title was a yellow form which she notarized.

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[redacted] specifically was questioned why she would have notarized both the [redacted] signature on the application and the [redacted] signature on the title when she knew that only one unknown individual was in FABRIZI's office. She advised that this is still confusing to her however she again confirmed that she did in fact notarize both signatures.

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[redacted] could not state for certain that the application and title for [redacted] were the papers brought in by [redacted]

Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] djb Date dictated 11/1/77

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III. ARREST - INTERVIEW - SIGNED STATEMENT OF [redacted]

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/7/77

On November 3, 1977, at approximately 7:35 PM, [redacted] was arrested at the residence of his uncle, [redacted] Pa., by the below listed agents. [redacted] was orally advised of his rights and advised of the reason for the arrest by SA [redacted]. [redacted] was then taken from the residence and placed in Pittsburgh Field Division car #25, and then transported to the Pittsburgh Field Division Office.

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Interviewed on 11/3/77 at [redacted] Pa. File ~~Pittsburgh 183-259~~

SA [redacted] SA [redacted],
~~SUPV~~ [redacted] ~~SUPV~~ [redacted] Date dictated ~~11/4/77~~

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JWV/mal

JWV/mal
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On [redacted] appeared before U. S. District Magistrate ROBERT C. MITCHELL, Western District of Pennsylvania, Pittsburgh, Pa. [redacted] was arraigned before Magistrate MITCHELL in connection with his arrest for violation of Title 18, U. S. Code, Section 1962, 371 and 2. [redacted]

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/8/77

[redacted] was advised of the identities of the interviewing agents and the nature of the inquiry. [redacted] was advised by SA [redacted] of his rights as they appear on a form entitled "Interrogation; Advice of Rights." After reading the form, [redacted] stated that he knew and understood his rights, but did not want to sign anything.

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[redacted] stated that he was employed by the [redacted] as a [redacted] for approximately three years prior to leaving that job in December 1975. After he left that position, with the help of is [redacted] he obtained a job as manager of the [redacted] in [redacted] Pa. He stated that he began working at the [redacted] in January 1976, [redacted] approximately March 1976. He stated that he remained as [redacted] until May 1977. He stated that he believed that [redacted]. He stated that the club was sold in May 1977 because it was not making any profit. He stated that while he was employed at the club he was to receive a salary of $200 per week, but that he did not receive that salary as he was making much less.

He stated that he was unemployed from May 1977 until September 1977. In September 1977, he stated that he was approached by [redacted] to help him with his sports bookmaking operation in the Erie, Pa., area. He stated that he accepted the job with [redacted] and made weekly pickups for him in connection with this sports bookmaking operation. Additionally, he stated he was assigned to answer the telephones and to help in the general conduct of that bookmaking business. He stated that while he was making pickups for [redacted] he used his own car and the car owned by [redacted]. He stated that at this same time [redacted] was using a 1973 blue Plymouth sedan to make the pickups in connection with the bookmaking business, and that when that vehicle was not being used, it was usually parked in the parking lot of Farrell's Stagecoach Restaurant.

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Interviewed on 11/3/77 at Pittsburgh, Pa. File # Pittsburgh 183-259

by SA [redacted] and SA [redacted] TJF/mal Date dictated 11/8/77

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[redacted] stated that after [redacted] sold the [redacted] continued to be a partner in business with [redacted] in a business known as [redacted] which was located in Erie, Pa. On October 6, 1977, he stated that he was working in the sports bookmaking operation's office, located at [redacted] Pa. He stated that on that date as usual he began work at approximately 4:00 PM. A short time after he began working that day he received a telephone call from [redacted]. [redacted] stated that [redacted] asked him to tell [redacted] that when he, [redacted] calls, that [redacted] wantd [redacted] to contact him. Approximately 20 minutes to a half hour later, he stated he received a call from [redacted] and relayed the message to him.

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[redacted] stated that approximately a week or two later he stopped at [redacted] on a Thursday during the later afternoon hours. He stated that during a discussion with [redacted] asked him if [redacted] had gotten the car painted. [redacted] stated that he did not know what car he was referring to, but as far as he knew at the time [redacted] had not gotten any car painted and he so informed [redacted]. [redacted] then identified the car and asked [redacted] to make arrangements to get the car painted for him right away.

[redacted] stated that shortly after this conversation with [redacted] he called the Macco Paint Shop in Erie, Pa., regarding a paint job for the car. He stated that he was told that they were all booked up at the present time. [redacted] stated that he then called Earl Scheib Auto Painting, Erie, Pa., and was told that if he brought the car in the next day (Friday), the car could be painted and could be picked up on Saturday. [redacted] stated that he then called [redacted] and told him that he had made an appointment to have his car painted. [redacted] agreed and told [redacted] that he would see him the next morning. [redacted] stated that the next day [redacted] came to his house in his car and they went and picked up the 1973 Plymouth. [redacted] stated that [redacted] gave him the keys to the 1973 Plymouth and that

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with [redacted] following he drove the Plymouth to Earl Scheib's on 12th Street, Erie, Pa. [redacted] stated that this was the same car that he had seen [redacted] using in connection with his sports bookmaking operation. He stated that on the way to pick up the car, [redacted] indicated to him that he should not use his true name when having the car painted. [redacted] stated that he did not ask [redacted] the reasons why he should not use his true name. [redacted] stated that when they arrived at Earl Scheib's, [redacted] went to the restaurant next door while he went into the Scheib office. [redacted] stated that it was his understanding that they wanted the car painted a different color so he picked one of the colors available at Scheib's which was metallic brown. [redacted] stated that the Earl Scheib representatives did not ask him for a registration for the car, and then he signed an auto body/painting agreement in the name of [redacted] He stated that this was a name that he had just made up on his own. He stated that the following morning (Saturday) at around 9:30 AM, [redacted] picked him up and he returned to Earl Scheib's. He paid the Earl Scheib representative $160 in cash which was provided to him by [redacted]

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[redacted] stated that at [redacted] instructions he drove the car to the Stagecoach parking lot and gave the car keys back to [redacted].

[redacted] stated that during Friday evening, October 28, 1977, he went to [redacted] house, and that when he arrived at the house he saw a large number of people at the house, and learned that the FBI was searching [redacted] home. He stated that he left the house, and subsequently met [redacted] in the vicinity of [redacted] a locality which is approximately one block away from [redacted] home. [redacted] stated that they sat in [redacted] car and talked for a while until the FBI Agents left [redacted] house. He stated that he and [redacted] then went to [redacted] house, and he heard [redacted] tell [redacted] that he had to move the 1973 Plymouth. [redacted] then told [redacted] to move the car to the Erie Forge parking lot, located in Erie, wipe the car down so that fingerprints were removed, and

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to clean the car out. He stated that before they left [redacted] gave [redacted] two pairs of gloves and that [redacted] gave him, [redacted], one of the pairs. [redacted] stated that these gloves were to be used in transporting the car and wiping it down.

[redacted] stated that he then went with [redacted] in his car to Farrell's Stagecoach parking lot where they wiped the inside of the car, removed the contents of the ashtrays into the parking lot, and removed a jumper cable and an antenna from the trunk of the car. [redacted] then drove the car to the Erie Forge parking lot, and [redacted] stated he followed him. He stated that when they arrived at the Erie Forge parking lot they removed the license plate from the car. When they got back into his car, [redacted] stated that [redacted] broke the license plate into several pieces with his hands. [redacted] stated that they threw away the license plate pieces and the other materials removed from the car in an industrial area in the vicinity of 23rd Street and Pittsburgh Avenue, Erie. They then returned to [redacted] house and told him what they had done. He stated that [redacted] asked them if they had removed the inspection sticker on the vehicle and they told him that they had forgotten to do so. [redacted] stated that [redacted] then told them that they had better return to the vehicle and remove the inspection sticker. He stated that when they returned to the Erie Forge parking lot, [redacted] began scraping away the inspection sticker from the 1973 Plymouth, while he examined the remainder of the car. He stated that he removed a flashlight from the glove compartment and flares from underneath the seat. [redacted] stated that [redacted] found a stocking cap on the side of the car that he was working on. Additionally, [redacted] stated he found a small can of Earl Scheib touch-up paint which he also removed from the vehicle. [redacted] stated that [redacted] was unable to scrape off the entire inspection sticker and that he asked him to remove the remainder of it. [redacted] stated that he did so. He stated that they got back into his car and drove to the vicinity of [redacted] [redacted] [redacted] stated that while he was driving, he placed the inspection sticker in his mouth and chewed on it before throwing it out of the window. He stated that

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[redacted] threw away the other contents removed from the car into a sewer, the exact location of which he cannot remember. [redacted] stated that he then gave back the gloves that he had been using to [redacted]. He stated that they returned to [redacted] home and told them what they had done. He stated that he stayed at [redacted] home for approximately five minutes before leaving.

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[redacted] stated that either the next day, Saturday, or on Sunday, he learned through the newspapers or media news reports that the police were looking for a 1973 blue Plymouth in connection with it leaving the scene of a bombing in the Cleveland, Ohio, area. He stated that he then became very scared.

[redacted] stated that on Sunday, he had dinner with [redacted] and [redacted] at [redacted] house. He stated that there were other people at the residence during dinner, and that there was no discussion about what had happened, nor did he ask any questions as to what was happening regarding the 1973 Plymouth.

[redacted] stated that on Tuesday afternoon, November 1, 1977, he saw [redacted] at [redacted] and [redacted] asked him if he would go to move the car again. [redacted] stated that he told him no, that he did not want to go to neithercar because he felt that somewthing wrong was going on, and that he did not want to get himself involved any more than he had already done so. He stated that later that same evening, [redacted] came to his residence, and he again told [redacted] that he was very scared. [redacted] told him that he should go to Pittsburgh for a few days, and stay with his uncle. [redacted] stated that after he saw [redacted] that evening, he left his house and drove around in his car. Sometime later that evening, he stated that he called [redacted] and made an appointment to meet him. He stated that he met [redacted] and discussed with him the fact that he was scared because that car may be implicated in the bombing that was mentioned on the news. He stated that he told them that he was scared because he had gotten the car painted for [redacted] and [redacted] as a favor, and now he was

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involved in something very serious. He stated that he then travelled to Pittsburgh, Pa., arriving at the residence of [redacted] at approximately 10:00 AM on November 2, 1977.

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The following description was obtained from observation and interview:

Name	[redacted]
Also Known As	[redacted]
Address	[redacted]
Telephone No.	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	5'8"
Weight	165 pounds
Hair	Brown - receding
Eyes	Brown
Scars and Marks	None
Social Security No.	[redacted]
Education	[redacted]
Marital Status	[redacted]
Wife	[redacted]
Occupation	[redacted]
Vehicle	[redacted]
Mother	[redacted]
Father	[redacted]

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/8/77

On November 4, 1977, [redacted] furnished the following signed statement:

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Interviewed on 11/4/77 at Pittsburgh, Pa. File # Pittsburgh 183-259

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by SA [redacted]
SA [redacted] Date dictated 11/8/77

PG 183-259
2

November 4. 1977

I, [redacted] make the following voluntary statement to Special Agents [redacted] and [redacted] [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. Special Agent [redacted] has advised me that they wish to talk to me about events surrounding the painting and hiding of a 1973 blue Plymouth sedan and the destruction of materials, including the license plate and vehicle inspection sticker belonging to that vehicle. In addition, the Agents have asked me for information relating to discussions, both prior and after, the events mentioned above.

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I was born [redacted] at [redacted] I am a graduate of [redacted]

I was employed by [redacted] [redacted] for approximately three years before I left that job around [redacted] After leaving this position, I obtained a job WITH THE HELP OF [redacted] [redacted] of the [redacted] Pennsylvania. I actually began working at the [redacted] around January, 1976, but this club did not open until March, 1976. I remained as [redacted] of the [redacted] I believe this club F.T.

was owned by [redacted]

[redacted] The club was sold in May, 1977, because it was not making a profit. While I was at the club I was to receive a salary of $200 a week, but, in fact, I was not receiving that salary but was making much less.

I was unemployed from [redacted] until [redacted] In [redacted] I was approached by [redacted] to help him with his sports betting operation in the [redacted] Pennsylvania, area. I accepted the job with [redacted] and made weekly pickups for him in connection with the sports betting operation. In addition, I was assigned to answer phones and help in the general conduct of that business. While I was making pickups for [redacted] I used my own motor vehicle or the vehicle owned by [redacted]

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I was aware at this time that [redacted] was using a 1973 blue Plymouth sedan to make pickups in connection with the business and when it was not being used, it was usually parked in the parking lot of Farrell's Stagecoach Restaurant.

After [redacted] sold the [redacted] he ~~became~~ still was F.T. a partner in a business with [redacted] which was known as [redacted] and which was located in Erie, Pennsylvania. On October 6, 1977, I was working in the sports betting operation "office" located at [redacted] [redacted] Erie, Pennsylvania. I began work as I usually do at four o'clock on that date. Sometime after I began work that day during the slow period, which lasts until 5:30 PM, F.T.

I received a telephone call from [redacted] asked me to tell [redacted] when he calls that [redacted] wanted [redacted] to contact him. About 20 minutes or a half hour after I received this call from [redacted] called and I gave him the message.

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A week or two later, I stopped at [redacted] on a Thursday during the later afternoon hours. During a discussion with [redacted] asked me if [redacted] had gotten the car painted yet. I did not know what car [redacted] was referring to, but as far as I knew at the time [redacted] had not gotten any car painted yet and I told [redacted] this. [redacted] then asked me to make arrangements to get the car painted for him right away.

Shortly after this conversation with [redacted] I called the Maco Auto Paint Shop, Erie, Pennsylvania, and asked a representative if I could get a car painted. The representative told me that they were all booked up at the present time. I then called Earl Scheib Auto Painting in Erie, Pennsylvania, and a representative told me that if I brought the car in tomorrow (Friday), the car would be painted and I could pick it up Saturday. I then called [redacted] and told him that I had made an appointment to have the car painted. [redacted] agreed and told me he would see me the next morning. The next day [redacted] came to my house ~~in the 1973 blue Plymouth~~ IN HIS CAR AND WE PICKED UP THE 73 PLYMOUTH, ~~gave me the keys~~ gave me THE KEYS F.T. and I drove the car, with [redacted] ~~insert~~ IN HIS CAR, F.T., to Earl Scheib's located on Twelfth Street in Erie, Pennsylvania. This was the F.T.

same car that I had seen [redacted] using in connection with his sports betting operation. On the way to ~~Earl Scheib's with~~ PICK UP THE CAR [redacted] ~~in the car~~, it was indicated to me that I should not use my true name in having the car painted, but I did not ask any questions as to why. When we arrived at Earl Scheib's, [redacted] went to the restaurant next door and I went into the Earl Scheib Office. It was my understanding that they wanted the car painted a different color so I picked one of the colors available at Earl Scheib's, which was metallic brown. The Earl Scheib representative did not ask me for a registration on the car and I signed an auto body/painting agreement in the name [redacted] This was a name that I just made up on my own. The next day I returned to Earl Scheib's with [redacted] who had picked me up around 9:30 AM Saturday morning. I paid the Earl Scheib representative one hundred sixty ($160) in cash for the work done. This money was provided to me by [redacted] [redacted]

F.T.

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I then drove the car to the Stagecoach parking lot at [redacted] instructions and gave the car keys back to [redacted]

During Friday evening, October 28, 1977, I went to [redacted] house. When I arrived at the house, I saw a large number of people at the house and learned that the FBI was F.T.

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searching [redacted] home. I left the house and subsequently met [redacted] in the vicinity of [redacted] [redacted] Pennsylvania, which is approximately one block away from [redacted] home. We sat in [redacted] car and talked for a while until the FBI Agents left [redacted] house. We then went to [redacted] house and I heard [redacted] tell [redacted] that he had to move the 1973 Plymouth. [redacted] told [redacted] to move the car to the Erie Forge parking lot located in Erie, Pennsylvania; to wipe the car down so that the fingerprints were removed, and to clean the car out. Before we left [redacted] gave [redacted] two pairs of gloves and [redacted] subsequently gave me one pair. These gloves were to be used in transporting the car and wiping down the car.

I then went with [redacted] in ~~my~~ his F.T. car to Farrell's Stagecoach parking lot where we wiped the inside of the car, removed the contents in the ashtrays in the parking lot and removed a jumper cable and an antenna from the trunk of the car. [redacted] drove the car to the Erie Forge parking lot and I followed him. When we arrived at the Erie Forge parking lot, we removed the license plate from the car. We got back into ~~my~~ his car and while driving it, [redacted] broke the license plate with his hands into several pieces. We then threw the license plate pieces and the other materials removed from the car away

F.T.

in an industrial area in the vicinity of ~~24th~~ 23 Street and Pittsburgh Avenue. We then went back to [redacted] house and told him what we had done. [redacted] asked us if we had removed the inspection sticker on the vehicle and we told him that we had not. He then told us that we had better return to the vehicle and remove the inspection sticker. We then returned to the Erie Forge parking lot where [redacted] began scraping away the inspection sticker from the 1973 Plymouth while I examined the remainder of the car. I removed a flashlight from the glove compartment and flares from underneath the seat. [redacted] found a stocking cap on the side of the car that he was working on. In addition, I found a small can of Earl Scheib touch-up paint which I also removed from the vehicle. [redacted] was unable to scrape off the entire inspection sticker so he asked me to remove the remainder of it. I did so. We then got back into my car and drove in the vicinity of [redacted] [redacted] While I was driving, I placed the inspection sticker in my mouth and chewed on it before throwing it out the window. [redacted] threw away the other contents removed from the car in a sewer, the exact location of which I cannot remember. I gave [redacted] back the gloves that I had been using. We then returned to [redacted] home and told him what we had done. I stayed for about five minutes before leaving [redacted] home.

F.T. F.T.

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Either the next day, which was Saturday, or on Sunday, I learned through the newspapers or media news reports that the police were looking for a 1973 blue Plymouth in connection with its leaving the scene of a bombing in the Cleveland area.

I became very scared and on Sunday had dinner with [redacted] and [redacted] at [redacted] house. Because there were other people at the residence during the course of my presence there, there was no discussion about what had happened and I asked no questions as to what was going on.

On Tuesday ~~evening~~ AFTERNOON F.T., November 1, 1977, I saw [redacted] at Romeo Vending and [redacted] asked me at this time if I would go move the car again. I told him no that I did not want to go near the car because I felt something wrong was going on and I did not want to get myself involved any more than I already was. Later that same evening, [redacted] came to my residence and I again indicated to him that I was very scared. [redacted] told me that I should go stay with [redacted] Pennsylvania. After I saw [redacted] that evening, I left my house and drove around in my car. Sometime late that evening, I called [redacted] and made an appointment to meet with him. I met with [redacted] and I discussed with him the fact that I was scared because that car may be implicated in the bombing that was mentioned on the news. I told him that I was scared because [redacted] as a favor and now F.T.

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I was involved in something very serious. I then went to [redacted] Pennsylvania, and arrived at the residence of [redacted] at approximately 10:00 AM on November 2, 1977.

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No promises or threats have caused me to make this statement. I have read this statement, consisting of this and seven other pages, and it is true and correct. I have initialed each page and all corrections.

/s/ ______________________

Witnessed:

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IV RECOVERY AND SEARCH OF 1973
BLUE PLYMOUTH SEDAN,
VEHICLE IDENTIFICATION NUMBER

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

Deputy Chief [redacted] Erie, Pa., Police Department, made available a response from NCIC file printout dated October 30, 1977, indicating originator as FBI Cleveland, Ohio, file number 92-2748. This printout indicates that a 1973 four door blue Plymouth bearing Pennsylvania registration [redacted] vehicle identification number [redacted] was used as a getaway vehicle in a bombing in Ohio.

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Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] /djb Date dictated 11/1/77

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FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

On receipt of information from the night supervisor, Captain [redacted] Erie Police Department, at 1:30 AM this date, regarding the discovery of a 1973 Plymouth four-door sedan, Vehicle Identification No. [redacted] being located at National Forge Company, east parking lot, SA [redacted] proceeded to this location where he was met by Captain [redacted] [redacted] Erie Police Department, Patrolman [redacted] Patrolman [redacted] and National Forge security guard Sgt. [redacted] The vehicle was observed to be parked alone in the middle of the far north section of the parking lot. The vehicle was a 1973 four-door Plymouth Fury, dark brown in color, bearing Vehicle Identification No. [redacted] The car was observed to be backed into the parking space. It had neither a license plate nor inspection sticker. All four doors to the vehicle were locked and the ignition key was absent. Bizzarro's Towing Service, 1621 West 20th Street, Erie, was contacted at 2:50 AM and transported the vehicle intact to the Pennsylvania State Police, Lawrence Park Barracks,garage. At 3:24 AM the vehicle was secured in the garage and preserved for processing by Pennsylvania State Police troopers [redacted] and [redacted].

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Interviewed on 10/30/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] tg Date dictated 11/21/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/15/77

On this date, a search was conducted in the vicinity of the East Parking Lot of National Forge Company, 1341 West 16th Street, Erie, Pa. This search was instituted at approximately 2:10 PM, and was conducted in the area wherein previously on that date the Erie Police Department, Erie, Pa., had recovered a 1973 brown Plymouth, bearing Vehicle Identification No. [redacted] This search concluded at 2:58 PM, with negative results.

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Interviewed on 10/30/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] and SA [redacted] JCR/mal Date dictated 11/4/77

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

[REDACTED] home address [REDACTED] Erie, telephone number [REDACTED] was advised of the identity of the interviewing Agent as well as the nature of the inquiry.

[REDACTED] stated that he is currently employed with the [REDACTED] at National forge in Erie as [REDACTED]

[REDACTED] reported that approximately four nights ago, he had observed a car during a parking lot check in the east lot of National Forge and particularly recalled this vehicle since it appeared to have new paint. This car was parked among a number of other vehicles. On this date, [REDACTED] reported that he again checked the east parking lot and observed what he believed to be the same car in the same location now parked alone. He commented that the parking lot would normally be somewhat empty at this time because of reduced number of employees working this weekend shift. He also noted upon observing the vehicle and upon closer inspection, that the car had been backed into the parking spot and did not have a registration plate on it. Due to these circumstances, he notified the Erie Police Department at 12:18 AM.

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Interviewed on 10/30/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [REDACTED] :tg Date dictated 11/21/77

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FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/77

[redacted] home address [redacted] Erie, telephone number [redacted] was advised of the identity of the interviewing Agent as well as the nature of the inquiry.

[redacted] advised that he is a patrolman with the Erie, Pa., Police Department and on this date, [redacted] [redacted]. He had been dispatched to National Forge, east parking lot, to check a car that was parked without a license plate on private property. He arrived at National Forge approximately 12:30 AM and contacted [redacted] Subsequent observations revealed that the car in question had neither license plate nor inspection sticker. A check was made of the vehicle's public vehicle identification number [redacted] with the "hot sheet" and National Crime Information Center. An NCIC "hit" was received indicating the vehicle was being sought by the FBI. Patrolman [redacted] indicated that he and his partner had stayed with the car until the arrival of the interviewing Agent. Patrolman [redacted] noted that the car's four doors were locked and an attempt to gain entrance to the vehicle was negative. The left front fender had been scraped to check for blue paint. The vehicle appeared to have been recently painted a dark metallic brown. At the request of the interviewing Agent, Patrolman [redacted] contacted Bizzarro's Towing Service, 1621 west 20th Street in Erie, for removal of this vehicle and storage at the Pennsylvania State Police Barracks garage in Lawrence Park.

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Interviewed on 10/30/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] :tg Date dictated 11/21/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/28/77

Relative to investigation conducted at Erie, Pa., the following photographs were taken by SA [redacted] on October 31, 1977, as described below:

1. Eight photographs of a parking area located at the National Forge Company, 1341 West 16th Street, Erie, Pa., the exact spot where a 1973 Plymouth Fury was located.

2. Six photographs of a residence located at [redacted] Erie, Pa., and a 1974 white over green Cadillac parked adjacent to the residence.

3. Twelve photographs of a 1973 brown Plymouth Fury taken at the Pennsylvania State Police Garage, Erie, Pa.

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Interviewed on 10/31/77 at Erie, Pa. File # PG 183-259

by SA [redacted] egh Date dictated 11/11/77

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FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/77

Pursuant to a search warrant issued October 28, 1977, by U. S. Magistrate for the Western District of Pennsylvania at Erie, Pa., GABRIEL A. BIFULCO, for a 1973 blue Plymouth sedan, bearing 1977 Pennsylvania registration [redacted] a search of this vehicle was conducted October 31, 1977. The search was executed at the Pennsylvania State Police, Lawrence Park Barracks garage by SA [redacted] FBI, Erie, Pa.; [redacted] SA, Instrument Analysis Unit, FBI Laboratory, Washington, D.C.; and [redacted] Fingerprint Specialist, FBI Identification Division, Washington, D.C. The search was observed by Sgt. [redacted] Pennsylvania State Police, Lawrence Park Barracks; Corporal [redacted] Pennsylvania State Police, Lawrence Park Barracks; [redacted] [redacted] Pennsylvania State Police, Lawrence Park Barracks; Chief of Police [redacted] Lyndhurst, Ohio, Police Department; Officer [redacted] Lyndhurst, O., Police Department; and [redacted] Lyndhurst, O., Police Department.

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The search commenced at 3:30 PM. At the onset of this search, the car was in a locked condition. The vehicle had been stored in a secure Pennsylvania State Police garage and covered by plastic to preserve it for processing and also marked as evidence since its storage October 30, 1977. The vehicle was photographed by SA [redacted] FBI, Erie, Pa.

The following observations were made of the vehicle:

Public Vehicle Identification Number and True Vehicle Identification Number	[redacted]
License Plate	None
Make	Plymouth
Model	Fury
Style	Four-door
Year	1973
Mileage	72,009.1 miles
Distinguishing Characteristics	Antenna bracket holes at top of left rear fender;

Interviewed on 10/31/77 at Erie, Pa. File # Pittsburgh 183-259

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by SA [redacted] SA [redacted] [redacted] [redacted] TPG:tg Date dictated 11/7/77

antenna bracket top center of trunk; bracket holes front center of roof; antenna hole and additional antenna top side right front fender; spotlight bracket holes on front driver's side windshield post; four tires oversprayed with brown paint; hood sprung; portions of chrome side molding missing.

The following items of a potential evidentiary nature were obtained from the vehicle:

1. Knit cap from under front seat (driver's side).

2. Pliers from under front seat (driver's side).

3. Washcloth from under back seat (driver's side).

4. Carpet from front floorboard.

5. Miscellaneous items from under back seat.

6. Mat from trunk.

7. Lube sticker from door (front driver's side).

8. Carpet from back seat floor.

9. Small piece of masking tape from front bumper corner (driver's side).

10. Expended .22 cartridge case found behind front seat (driver's side).

11. Lock and assembly found behind front seat, driver's side (turned over to [redacted] Lyndhurst, O., Police Department), #B6 and B7.

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12. Paper item from rear floor behind driver's seat (folded in half).

13. Corporation Car Production Broadcast found under floor mat (driver's side).

14. Miscellaneous paper items found in and under front seat (passenger side).

15. Piece of candy wrapper under back seat.

16. Driver door handle/armrest.

17. Paint sample from rear fender (driver's side).

18. Paint sample from side of driver's door.

19. Paint sample from roof over rear door (driver's side).

20. Paint sample from right front fender above wheel.

21. Paint sample from right rear door, lower portion.

22. Particle from top of right front fender.

Also obtained from the vehicle were the following items:

1. Vehicle identification tag from driver's side of radiator bracket near battery (turned over to [redacted] [redacted] Lyndhurst, O., Police Department).

2. Gasoline specimen from gas tank drawn by [redacted] Pennsylvania State Police, Lawrence Park Barracks, and turned over to [redacted] Lyndhurst, O., Police Department.

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3. Cable stop from right front floor (turned over to [redacted].

All of the above items obtained as potential evidence except for those turned over to the Lyndhurst, O., Police Department, were handcarried by SA [redacted] and Fingerprint Specialist [redacted] to the FBI Laboratory and Identification Division for evaluation.

V. LOCATING TORN PIECES OF PENNSYLVANIA LICENSE [redacted] AND IGNITION KEY

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/77

On November 3, 1977, the below listed Special Agents conducted a search in the roadbed area in the vicinity of the intersection of Peninsula Drive and West 23rd Street, Erie, Pa., with the following results:

5:17 PM: Search instituted in the vicinity of the intersection of Peninsula Drive and West 23rd Street, Erie, Pa.

5:45 PM: SA [redacted] located in the gravel roadbed of West 23rd Street a piece of a Pennsylvania license plate broken and folded to the size of approximately three inches by three inches. When folded open, this piece of license plate is described as being yellow in color, having blue lettering, and being approximately three inches by six inches in size. This piece of license plate is further described as having the letters "Penn" at the top of the plate; the letter "F" and the number "1" across the middle of the plate and the letters "Keyst" at the bottom of the plate. This piece of license plate was located approximately 20 to 25 feet from telephone pole number 2821 approximately six feet from a 25 mile per hour speed limit sign in the gravel roadbed in the vicinity of the intersection at Peninsula Drive and West 23rd Street. Also located at the intersection of Peninsula Drive and West 23rd Street is the Ye Old Barn building and this building was located across the street from the point where this piece of license plate was found. Immediately upon locating this piece of plate, SA [redacted] advised SA [redacted] that he had found the plate. SA [redacted] observed the piece of plate at the point where it had been located and SA [redacted] subsequently took photographs of this item and of the vicinity in which it had been located.

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5:51 PM: Search terminated.

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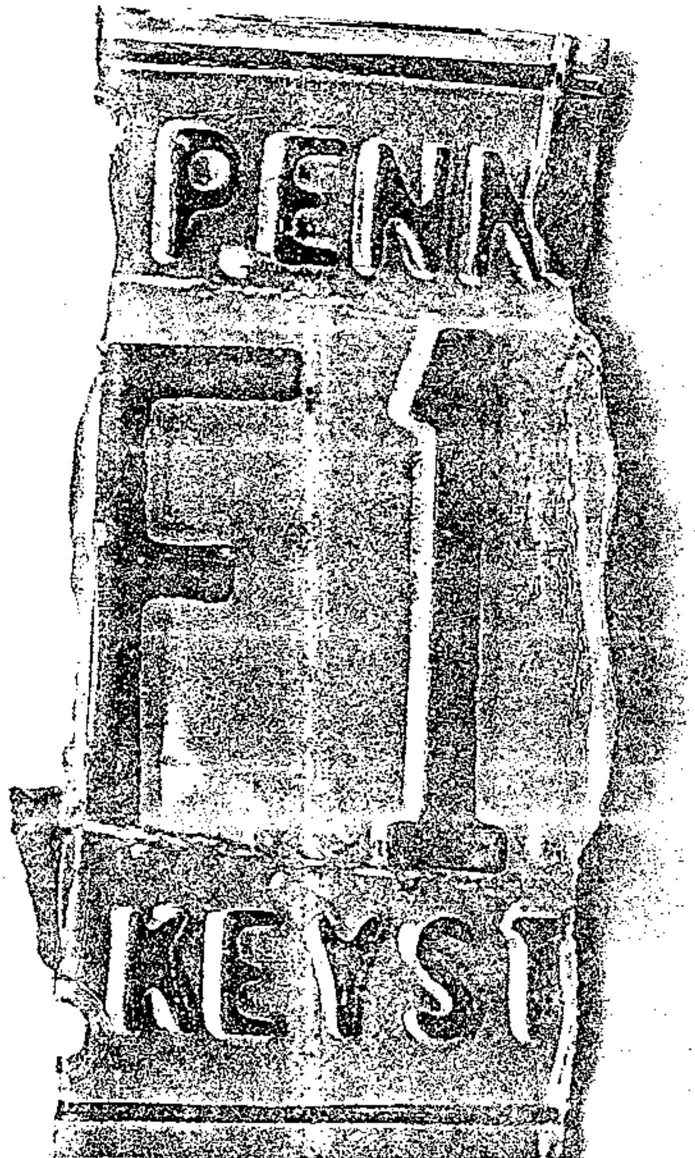
The above item was maintained as evidence in the possession of SA [redacted] and transported to the Pittsburgh Office of the FBI.

Interviewed on 11/3/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] RJL/djb Date dictated 11/7/77

PG 183-259
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#1



#2



PG 183-259
2

#3



FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/21/77

On November 14, 1977, SA [redacted] caused one duplicate copy of a Chrysler Corporation automobile ignition key to be made. The Chrysler Corporation automobile ignition key is further described as being silver in color, having the word "Jensen" engraved on one side of the key and the key is further described as having been located on November 3, 1977, in the vicinity of the residence at [redacted] Erie, Pa.

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The above-described Chrysler Corporation automobile ignition key was obtained on November 14, 1977, from the evidence control room of the Pittsburgh Office of the FBI and was either in the possession of SA [redacted] or under his direct observation and control for approximately 45 minutes while the duplicate copy was being made in the vicinity of downtown Pittsburgh, Pa. At the conclusion of this process, the key was returned to the evidence control room by SA [redacted] where it continues to be maintained as evidence.

Interviewed on 11/14/77 at Pittsburgh, Pa. File # Pittsburgh 183-259

by SA [redacted] drg Date dictated 11/14/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/77

1

A search was conducted on the north side of West 23rd Street, west of Pittsburgh Avenue, Erie, Pennsylvania, and at approximately 3:25 PM, a section of a Pennsylvania license plate bearing the numbers 23 was located in the bushes next to a telephone pole on the north side of West 23rd Street. This telephone pole is located across the street from the east end of Smith's Provision Company, 2251 West 23rd Street, Erie, Pa., and the number 2252 is on this telephone pole.

Interviewed on 11/4/77 at Erie, Pa. File # Pittsburgh 183-259

by SA [redacted] : SA [redacted] [redacted] and SA [redacted] RLB:mkh Date dictated 11/8/77

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VI. SUBSEQUENT INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/77

[redacted], was advised of the identity of the interviewing Agents and the nature of the interview. He stated [redacted] at [redacted], Erie, Pa. He advised he remembers [redacted] He recalled [redacted] brought the vehicle in and he was followed by a white female who was driving a 1972 Ford, dark green in color with gray primer spots. He stated he remembered the exact description of this car because it was formerly owned by [redacted] and he [redacted]

He related he has known [redacted] as [redacted] for about this length of time. [redacted] stated prior to [redacted] passing inspection he had to install a headlight bucket on the right side and a muffler and some other exhaust system [redacted]. He recalled there was an organge inspection sticker on the lower left corner of the front windshield. He pointed out he thought it was either an Ohio or New York sticker.

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[redacted] recalled the registered owner of the Plymouth was [redacted]. He claimed the reason he did not question the vehicle being registered to [redacted]

He described the Plymouth as a 1973 dark blue in color, having temporary Pennsylvania registration. [redacted] thought the vehicle looked like a former police car from the ppearance in the interior and the plugs in the left rear fender where an antenna was possible located. He further related when he replaced the headlight bucket he observed the previous color of the vehicle was white. He recalled the individual [redacted] He described this person as a white male, approximately [redacted] with dark hair, Afro style, wearing dark rimmed glasses. When questioned if this person could have been [redacted], he stated it was not [redacted]

Interviewed on 11/3/77 at Erie, Pa. File # PG 183-259

by SA [redacted] and SA [redacted] WRT/cjb Date dictated 11/11/77

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as he knew [redacted]

[redacted] was shown a photograph of [redacted] Pennsylvania State Police [redacted], dated April 18, 1975. He stated this was not the individual who [redacted] He identified this photo as [redacted] (Last Name Unknown), an individual [redacted]. He described [redacted]. He pointed out [redacted]. [redacted] recalled [redacted]. After some thought [redacted] last name to be [redacted].

A review of the [redacted]

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

[redacted] was advised of the identity of interviewing Agents and the nature of the interview. [redacted]

[redacted]

[redacted]

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He stated he could not recall the incident surrounding the inspection, but did remember the vehicle was a solid dark blue and was at the service station for several days parked in its parking lot.

Interviewed on 11/3/77 at Erie, Pa. File # PG 183-259

by SA [redacted] /cjb and SA [redacted] Date dictated 11/11/77

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

was advised of the identities of the interviewing Agents and the nature of the interview.

he could not recall; however, he thought it was either on a Saturday or a Sunday.

He stated

When questioned about any party held in his honor

Two of the persons he specifically recalled at the dinner

He recalled that he had also seen earlier the day of this dinner because told him as he wanted to be sure and be there. He estimated the time he saw

b6
b7C

Interviewed on 11/4/77 at Erie, Pa. File # PG 183-259

by SA and SA WRT /cjb Date dictated 11/11/77

b6
b7C

WRT/cjb
1

PG 183-259

The following investigation was conducted by SA [redacted] at Erie, Pa., on November 4, 1977:

Records of the Erie County Courthouse reveal a marriage license for [redacted] and [redacted] This license revealed that [redacted] were married [redacted] [redacted] [redacted] date of birth [redacted] [redacted] occupation was listed as [redacted] and his address was [redacted] and [redacted] date of birth [redacted] place of birth [redacted] occupation [redacted] and residence as [redacted].

b6
b7C

This information is maintained in the marriage license section, [redacted].

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

12/8/77
Date of transcription

[redacted], was interviewed at his residence and was advised of the identities of the interviewing Agents and the nature of the interview. When questioned as to the possibility of a dark blue Plymouth parked on [redacted], he explained that he does not recall ever seeing a vehicle of this description parked there. He pointed out [redacted]

b6
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He explained the only time that he has ever seen a dark blue Plymouth that he can recall recently being parked [redacted]. He stated he remembered seeing a dark blue Plymouth parked on [redacted]. He stated this vehicle was parked there at approximately 3 AM in the morning when he was returning home from his employment.

[redacted] further advised he could not ever recall seeing this vehicle parked ever again in this neighborhood.

Interviewed on 11/4/77 at Erie, Pa. File # PG 183-259

by SA [redacted] and SA [redacted] WRT/cjb Date dictated 11/11/77

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

[redacted] was advised of the identities of the interviewing Agents and the nature of the interview. He explained [redacted]. He advised when questioned as to the possibility of a dark blue 1973 Plymouth being parked [redacted] but he could not be positive of this. He stated that [redacted].

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[redacted] stated he felt that [redacted]. He explained that to his recollection he has never seen [redacted]. He did state, however, he has seen numerous vehicles at the [redacted] residence which he did not recognize, some of which were out-of-state registrations as well as Pennsylvania.

Interviewed on 11/4/77 at Erie, Pa. File # PG 183-259

by SA [redacted] and SA [redacted] WRT/cjb Date dictated 11/11/77

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

[redacted] was advised of the identities of the interviewing Agents and the nature of the interview. He explained he did recall a 1973 Plymouth, dark brown in color, being parked behind his restaurant approximately 1 week to 10 days ago. He explained this vehicle was parked next to the building on the south side at the extreme west end of the building. He estimated it had been parked there for about 1 week and he had no idea who may have left it there.

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He recalled a number of the employees of his restaurant kept asking him as to who owned the vehicle, as it was taking up one of the prime parking spaces annexed to the building where the employees liked to park. He stated he checked with all of the employees to determine if they knew who owned the vehicle and none of them knew the owner. He stated he was going to have it towed away and the day he decided to have it towed he discovered that it had been moved. [redacted] further advised to the best of his recollection the vehicle had a Pennsylvania license plate on it.

He stated that he knows [redacted] has stopped in at the restaurant on several occasions to have a drink and say hello, but he did not classify [redacted] as a frequent customer. He further advised [redacted] [redacted] was also known to him as [redacted] would come in to the restaurant frequently to order food to go. He further stated that he met [redacted] approximately 2 weeks prior to the interview, when [redacted] [redacted] He pointed out the 1973 brown Plymouth did not belong to either [redacted] [redacted] or [redacted] to the best of his knowledge.

b6
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Interviewed on 11/4/77 at Erie, Pa. File # PG 183-259

by SA [redacted] /cjb and SA [redacted] Date dictated 11/11/77

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

[redacted] telephone [redacted] telephonically contacted the Erie Resident Agency of the FBI requesting an Agent come to his residence. SAS [redacted] went to the [redacted] residence to conduct the requested interview. He related, when he was served a subpoena, on [redacted] regarding [redacted]

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He pointed out he was scared at the time the subpoena was served and therefore stated he could not remember [redacted] [redacted] [redacted] advised where in fact he gave [redacted]

[redacted] related the only time he ever saw the Plymouth was when it was parked at the service station on the corner of 38th and Cherry St., Erie. He further recalled that the vehicle needed a headlight assembly in order to be inspected, [redacted] to be inspected. He advised when he saw the vehicle at the service station the vehicle was dark blue in color. He denied ever seeing this vehicle again after observing it at the service station, nor did he ever see anyone driving this vehicle.

He pointed out he knows [redacted] becoming acquainted with him when [redacted]

b6
b7C

Interviewed on 11/7/77 at Erie, Pa. File # PG 183-259

by SA [redacted] :jb Date dictated 11/11/77

b6
b7C

He advised the last time he saw [redacted] was on the morning of [redacted] stopped in at [redacted] and told him, he [redacted] was going to Las Vegas. [redacted] "Anybody who received a subpoena should watch themselves." [redacted]

b6
b7C

[redacted] concluded by stating he would take a polygraph examination to the above information.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

[redacted] N.Y., [redacted] Earl Scheib Auto Painting, 125 E. 12th St., advised he recalled painting a 1973 Plymouth sometime during the middle of October, 1977. He related this vehicle came in to his shop dark blue in color and it was painted at his shop a dark brown. [redacted] conducted a search of his files for a record of this vehicle's paint job.

He pointed out his records reveal under order #MW22429, that a 1973 Plymouth, bearing 1977 Pennsylvania license [redacted] mileage on the odometer was 71998, was brought into his shop to be painted on October 13, 1977. The person bringing in the vehicle was [redacted] [redacted] Erie, Pa., phone [redacted] He explained this telephone has been disconnected as he attempted to call this number and found out it was a recording. The number of the color used to paint the Plymouth was 1972 Ford 5F. The cost of the paint job was $161.06, according to [redacted] records.

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[redacted] stated he thought this Plymouth was a former State Police car as there were holes in the roof which had been plugged, which was in the area where the light would have been attached. He also recalled that a plug on the rear fender where a radio antenna was probably located. It also had a 440 engine and dual exhausts. He pointed out the front end of the vehicle was dented, but [redacted] did not want this fixed.

He pointed out [redacted] brought the vehicle in by himself and he was also by himself when he picked it up on Saturday, October 15, 1977. [redacted] recalled [redacted] acted very strnage when he came in to pick up the Plymouth. He described [redacted] strange actions as being very quiet not saying anything except asking if his vehicle was ready. He advised this was the first and only time he had ever seen [redacted] He related from the way [redacted] acted he assumed the vehicle to be a stolen car.

He described [redacted] as follows:

Interviewed on 11/14/77 at Erie, Pa. File # PG 183-259

by SA [redacted] and SA [redacted] WRT/cjb Date dictated 11/11/77

b6
b7C

Race:	White
Sex:	Male
Complexion:	Dark
Height:	Approximately 5'10"
Build:	Medium
Age:	35 to 40 years
Hair:	Dark
Eyes:	Dark

b6
b7C

[redacted] advised [redacted] signed the work order, the original of which is in the possession of Earl Scheib Auto Painting, P.O. Box 92184, Worldway Postal Center, Los Angeles, Calif.

PG 183-259
WRT/cjt
1

On November 17, 1977, [redacted] [redacted] Erie, Pennsylvania, was contacted at his residence by SAs [redacted] and [redacted]. He pointed out, he is [redacted] [redacted].

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When questioned as to his knowledge and acquaintanceship with [redacted] he explained he has known [redacted] for many years, as he has also known [redacted] parents. He claimed he could not recall discussing [redacted] present arrest in detail with anyone. He further denied ever stating or hearing anyone else say [redacted] [redacted].

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/77

SA [redacted] FBI, Erie, Pennsylvania, provided to [redacted] [redacted] Pennsylvania, Erie, Pa., the following subpoenaes to testify before a Grand Jury for the U. S. District Court for the Northern District of Ohio, Eastern Division, issued on the application of [redacted] Special Attorney, U. S. Department of Justice, Cleveland, Ohio. It is noted each subpoena called for [redacted]

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b3
b6
b7C

Interviewed on 11/22/77 at Erie, Pa. File Pittsburgh 183-259
CV 92-2748 SUB C

by SA [redacted] drg Date dictated 11/22/77

b6
b7C

b3
b6
b7C

2

VII. ARREST OF RAYMOND WILLIAM FERRITTO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/77

1

RAYMOND WILLIAM FERRITTO, accompanied by his attorney, [redacted] arrived at the office of Assistant United States Attorney [redacted] FERRITTO was placed under arrest, while AUSA [redacted] explained the nature of the charges. FERRITTO was advised by SA [redacted] of his rights as they appear on a form entitled "Interrogation; Advice of Rights." After review of the form by his attorney, FERRITTO executed the form.

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FERRITTO was thereafter taken to the Pittsburgh Office of the FBI for purposes of processing. FERRITTO was also advised of the outstanding indictment brought by the Cuyahoga County, Ohio, Grand Jury. FERRITTO stated that until that time he had no idea how serious the charges were.

The following description was obtained through observation and interview:

Name	RAYMOND WILLIAM FERRITTO
Alias	Ray
Address	[redacted]
Telephone Number	[redacted]
Race	White
Sex	Male
Date of Birth	April 8, 1929
Place of Birth	Erie, Pa.
Height	6' tall
Weight	170 pounds
Build	Thin
Hair	Black - gray
Eyes	Brown
Complexion	Ruddy
Scars, Marks, and Tattoos	None
Social Security Account Number	[redacted]

b6
b7C

Interviewed on 11/11/77 at Pittsburgh, Pa. File # PG 183-259
pg 92-1838

by SA [redacted], SA [redacted]
[redacted] & SA [redacted]
TJF/egh Date dictated 11/14/77

b6
b7C

PG 183-259
PG 92-1838

FBI Number	766 966 C
Education	High school graduate adult education received at the California State Correctional Institution at Chino, California
Marital Status	
Wife	
Children	
Employer	T and R Vending, Erie, Pa.
Occupation	Route Man - three years at present address

b6
b7C

At the time of processing, FERRITTO had in his possession the following items which were not seized:

$649.60 cash

Social Security Card Number in the name RAYMOND FERRITO

Gulf Travel Card Account Number with expiration date of October, 1978, in the name RAYMOND W. FERRITTO

b6
b7C

California Drivers License Number expires on the birthday in 1978 in the name of RAYMOND WILLIAM FERRITTO, identifying FERRITTO as male, gray hair, brown eyes, 5'11", 175 pounds, date of birth April 8, 1929.

FERRITTO was thereafter taken to appear before U. S. Magistrate ILA JEANNE SENSENICH. Magistrate SENSENICH set bond at $35,000.00 cash or surety and scheduled the preliminary hearing for 10:30 a.m., November 18, 1977, to be held before U. S. Magistrate ROBERT C. MITCHELL.

PGO 006

O HQ

DE PG

O 212159Z DEC 77

FM PITTSBURGH (183-259) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

DEC 21 5 03 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JAMES LICAVOLI, AKA; ET AL; DANIEL J. GREENE - VICTIM; GANGMURS; RICO. OO: CV.

RE PITTSBURGH TEL DATED DECEMBER 19, 1977; AND BUREAU TEL TO PITTSBURGH DATED DECEMBER 21, 1977.

THE FOLLOWING OUTLINES AMOUNTS AND NATURE OF EXPENSES INCURRED UNDER PREVIOUS $1,000 AUTHORITY REGARDING EXPENSES INCURRED IN CAPTIONED CASE:

PLACE, PIZZA HUT, UNIONTOWN, PA., NOVEMBER 5, 1977, AMOUNT OF $7.95; PLACE, TWIN 40 THEATRE, UNIONTOWN, PA., NOVEMBER 5, 1977, AMOUNT OF $6,50; PLACE, IN-AT-THE PEAK, CLYMER, NEW YORK, NOVEMBER 4, 1977, AMOUNT $5.46; PLACE IN-AT-THE PEAK, CLYMER, NEW YORK, NOVEMBER 3 THROUGH NOVEMBER 5, 1977, AMOUNT OF $329.76; PLACE, STUCKEY'S RESTAURANT, GREENVILLE, PA. [redacted] b6 b7C

REC-55 183-1331-42

DEC 29 1977

183-1331

JAN 4 1978

NOVEMBER 5, 1977, AMOUNT OF $3.13; PLACE, STUCKEY'S RESTAURANT AND PERKIN'S PANCAKE RESTAURANT, NOVEMBER 3 THROUGH NOVEMBER 5, 1977, AMOUNT $6.81; PLACE, IN-AT-THE PEAK, CLYMER, NEW YORK, NOVEMBER 3, THRU NOVEMBER 5, 1977, AMOUNT OF $80.25; PLACE, IN-AT-THE PEAK, CLYMER, NEW YORK, NOVEMBER 3, THRU, NOVEMBER 5, 1977; AMOUNT OF $74.90; PLACE, HOLIDAY INN, PITTSBURGH, PA., NOVEMBER 3, THRU NOVEMBER 4, 1977, AMOUNT OF $77.75; PLACE, HOLIDAY INN, UNIONTOWN, PA., NOVEMBER 5, THRU NOVEMBER 9, 1977, AMOUNT OF $840.85; PLACE, MOUNT VERNON MOTEL, UNIONTOWN, PA., DATES OF NOVEMBER 6, 1977, AMOUNT OF $42.00.

THE TOTAL OF ACTUAL EXPENSES INCURRED EQUALS $L.475.36, WHEREBY $475.36 EXPENSES INCURRED AND APPLIED AS OVERPAYMENT.

AUTHORITY TO EXPEND ADDITIONAL $1,000 IN CONNECTION WITH THIS CASE WILL ALLOW PITTSBURGH TO APPLY THE ABOVE MENTIONED OVERPAYMENT INTO THE ADDITIONAL $1,000.

END

BT

#

TELETYPE

ROUTINE

EFTO

DECEMBER 22, 1977

FM DIRECTOR (183-1331)

1 - [redacted]

1 - [redacted]

b6
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TO PITTSBURGH(183-259) ROUTINE

BT

E F T O

GANGMURS; JAMES LICAVOLI, AKA; ET AL; DANIEL J. GREENE - VICTIM; RICO, OO: CLEVELAND.

RE PITTSBURGH TEL DATED DECEMBER 21, 1977.

BUREAU AUTHORITY IS GRANTED FOR THE EXPENDITURE OF AN ADDITIONAL $1000 UNDER THE AUTHORITY OF THE SAC FOR EXPENSES INCURRED IN CONNECTION WITH CAPTIONED INVESTIGATION.

BT

NOTE: By referenced teletype Pittsburgh Office advised of the expenditure of $1,475.36 for expenses incurred in connection with captioned investigation. The vast majority of these expenses were related to [redacted] [redacted]. These expenses took the form of lodging and subsistence costs. Pittsburgh is authorized an additional $1000 expense authority in this communication.

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b7D

ST-120 REC-55 183-1331-43

27 DEC 29 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
DEC 22 1977
TELETYPE

SEP:bjt
(3)

Dir. ___
AD Adm. ___
AD Inv. ___

JAN 4 1978 MAIL ROOM ☐ TELETYPE UNIT ☒

CVOII/ -552035Z

PP MQ

DE CV

P 212030Z DEC 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) (PRIORITY)

BT

E F T O

ATTENTION HAND CARRY THIS COMMUNICATION TO BUREAU ORGANIZED CRIME SECTION CHIEF EDWIN J. SHARP

JAMES LICAVOLI, AKA, ET AL; DANIEL J. GREENE-VICTIM, GANGMURS, RICO,00: CLEVEPAND.

RE CLEVELAND TELETYPE TO BUREAU, DECEMBER 5, 1977.

ON DECEMBER 13 AND 19, 1977 AS A RESULT OF COORDINATED INVESTIGATIVE EFFORTS OF CLEVELAND FBI, ATF, LYNDHURST PD, AND CLEVELAND INTELLIGENCE, CLEVELAND PD, SEARCH WARRANTS WERE EXECUTED IN CONNECTION WITH THE GANGLAND SLAYING OF CLEVELAND RACKETS FIGURE DANIEL GREENE.

ON DECEMBER 13, 1977 THE RESIDENCE OF PASQUAL "BUTCHIE" CISTERNINO [redacted] OHIO WAS SEARCHED FOR THE SECOND TIME. BY WAY OF BACKGROUND

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18

183-1331

CLEVELAND PD FOUND A "BOMB BOX" LOCATED IN FRONT OF THE RESIDENCE OF THE CAPTIONED VICTIM, DANIEL GREENE. [redacted]

[redacted]. IN ADDITION, [redacted]

[redacted]. [redacted]

[redacted] AND THE MANAGER'S OFFICE, [redacted].

BY WAY OF BACKGROUND, ABOVE APARTMENT BUILDING WAS RESIDENCE OF GREENE. [redacted] ADVISED THAT HE WAS [redacted]

[redacted].

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b7D

ITEMS SEIZED IN ABOVE SEARCHES INCLUDED

b3
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INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

CV0123 3500155Z

PP HQ PG

DE CV

P 150155Z DEC 77

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR PRIORITY

PITTSBURGH PRIORITY

BT

E F T O

UNSUBS; JAMES LICAVOLI, AKA.; DANIEL J. GREENE - VICTIM;

GANGMURS; OO: CLEVELAND.D

PER DISCUSSIONS CONDUCTED AT CONFERENCE HELD FBIHQ, DECEMBER 15, 1977, SA [redacted] REQUESTED TO REPORT TO CLEVELAND, AM, DECEMBER 16, 1977, RE CAPTIONED MATTER.

BT

#

SF0859 35122552

RR HQ CV LA SD

DE SF ØØ1

R 172255Z DEC 77

FM SAN FRANCISCO (183-231)

TO DIRECTOR (ROUTINE)

CLEVELAND PERSONAL ATTENTION: ASAC GRIFFIN (AIR MAIL)

LOS ANGELES ROUTINE (LA VIA FBIHQ) PERSONAL ATTENTION:

SAC MC CARTHY

SAN DIEGO PERSONAL ATTENTION: ASAC MC GINLEY

BT

EFTO

PERSONAL ATTENTION: SECTION CHIEF ED SHARP

GANGMURS

RE: JOHN NARDI; DANNY GREENE; FRANK BOMPENSIERO.

THE FOLLOWING SUMMARY OF INFORMATION AND EVENTS RE ALADENA T. FRATIANNO, AKA JIMMY IS BEING SET FORTH IN SUMMARY FORM FOR THE USE OF FBIHQ OFFICIALS IN DISCUSSION WITH DOJ, DECEMBER 19, 1977:

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 12/6/77

AIRTEL

TO: DIRECTOR, FBI
Attn: FBI LABORATORY
LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.,
Jack White;
ET AL;
DANIEL J. GREENE - VICTIM
GANGMURS - RICO

OO: Cleveland

Enclosed for the FBI Laboratory are the following items:

1. One plastic jar with label marked "Reese the Epicureans Choice RFF Pure Fancy Florida Orange Blossom Honey With Comb Net Wt. 16 Oz. (1 LB.) Distributed By Reese Finer Foods, Inc. Importers Packers Distributors 60614 New York, Chicago, Los Angeles, U.S.A." containing assorted size nail tacks.

2. One "Hills Brothers" one pound coffee can containing assorted bolts and hardware.

3. One length of green electrical wire.

4. Two rolls of electrical tape with labels marked "55-038 Electracraft Vinyl Plastic Electrical Tape Suitable For Use At Not More Than 80° C (176° F) Safe Electrical Products For The Home. Made U.S.A. UL Listed 3/4" x 792" (22 YDS.) Consumer Products Division Star-A Electracraft Mfg. Co., Inc. Brooklyn, N.Y. 11237/Cleveland, Ohio 44146" on both

3 - Bureau
1 - Package (RM)
2 - Cleveland
DJD:ss
(6)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

183-1331-47

EX 130 REC-76

DEC 9 1977

SEVERAL

b6
b7C

Called SA [redacted] Cleveland Div + advised box evidence rec'd + no latent or labels of evidence being conducted per him. Evidence being returned reg. cover 12/13/77

56 JAN 7 1978

sides of package containing unknown quantities of black tape.

5. One roll of unknown quantity of tape with reddish colored outside coating and black, rubber type inside surface.

6. Cleveland newspapers, some dated 10/5/77 and 10/9/77.

7. Sweepings and vacuum cleaner filter used while taking sweepings from dining area of [redacted]

8. One bag containing three small bags of substance believed to be marijuana; two packages of cigarette paper; and one burnt cigarette butt.

For information of the FBI Laboratory, the enclosed items, #1 through #8, were taken during a search of [redacted] and [redacted] pursuant to a search warrant issued by the U.S. District Court for the Northern District of Ohio, Eastern Division, on 12/5/77. [redacted] advised that [redacted] where he was met by PASQUALE CISTERNINO, aka., Butchie, and taken to an apartment building described by [redacted] as a [redacted]. Investigation determined that the apartment building described by [redacted] is identical with the [redacted] [redacted] advised [redacted] over the night of [redacted], [redacted] returned to [redacted] on [redacted] [redacted]. "The package" was subsequently used in the contract killing of DANIEL GREENE on 10/6/77.

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Request of the Bureau:

Items #1 and #2: The FBI Laboratory is requested to conduct physical tests of contents of containers marked Item #1 and #2 as to type, sizes, quantities, measurements, manufacturers and general application of assorted size nail tacks, bolts and miscellaneous hardware. Additionally, the FBI Laboratory is requested to maintain these items for future comparison purposes of materials used in construction of other Cleveland area bomb packages.

Item #3: The FBI Laboratory is requested to conduct physical tests of the length of green electrical wire for the purpose of determining size, type, application and possible manufacturer of same. Additionally, the FBI Laboratory is requested to maintain Item #3 in the event tool mark examination testing is requested by the Cleveland Division at a future date.

Item #4 and #5: The FBI Laboratory is requested to conduct tape examinations of Items #4 and #5 to determine composition and construction of tape, manufacturer and application for same. Attention is directed to the fact that the surfaces of tapes may contain latent fingerprints. After Microscopic Analysis Unit has conducted appropriate testing procedures to tape and photographs have been taken, it is requested that latent fingerprint examination be applied to tape surfaces.

Item #6: The Latent Fingerprint Section is requested to process the Cleveland newspapers for latent fingerprints. Additionally, it is requested that the date, edition, section and page number of all the materials contained in Item #6 be set out in the Latent Fingerprint Section Report. After latent fingerprint examination has been conducted, Item #6 should be returned to the Cleveland Division in its entirety.

Item #7: The FBI Laboratory is requested to conduct a general chemical examination of the sweepings and vacuum cleaner filter used while taking sweepings from the dining area rug of the above-searched apartment. The Cleveland Division is particularly interested in determining whether any of the residues collected in

the sweepings contained particles of unconsumed explosives. In the event that explosives residue is found, it is requested that the FBI Laboratory maintain Item #7 for future comparison purposes. If particles examined are unremarkable, the FBI Laboratory should discard Item #7 and advise Cleveland Division in FBI Laboratory Report for same.

Item #8: The Pharmacology Unit of the Analytical Chemistry Section is requested to examine substance contained in Item #8. It is requested that the substance be weighed, identified and destroyed after completion of testing. Additionally, it is noted that the FBI Report concerning Item #8 will be turned over to the Willoughby Hills Police Department, Willoughby Hills, Ohio, in the event that this substance is marijuana for potential local prosecution.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-~~13802~~)
ATTN: FBI LABORATORY - PHOTO PROCESSING CENTER)

DATE: 12/13/77

FROM : SAC, CLEVELAND (92-2748) (P)

SUBJECT: JAMES LICAVOLI, aka.,
Jack White;
ET AL
DANIEL J. GREENE - VICTIM
GANGMURS;
RICO (C)

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
INTERNEGATIVES
SLIDES
COPIED
INSPECTED

Enclosed for Laboratory is one 8 mm. processed film.

For information, RAYMOND WILLIAM FERRITTO, who has been charged with the bombing death of DANIEL J. GREENE, reportedly discussed this "contract" with JAMES LICAVOLI at the funeral of ANTHONY "The Dope" DELSANTER in Warren, Ohio in August of 1977.

A film was taken by the Warren, Ohio Police Department of individuals at the DELSANTER funeral on August 5, 1977.

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REQUEST OF THE BUREAU

The Laboratory is requested to make prints of the enclosed processed 8 mm. film and return this film to the Cleveland Division with the prints.

3 - Bureau (Enc. 1) (RM)
2 - Cleveland

ENCLOSURE

183-1331-

NOT RECORDED
2 DEC 1977

JRW:ghr
(5)

Phone call 12-28-77 regarding frames printed BRK

Det E. Rpt to Cleveland 1/3/77 KMH

0545

58 JAN 9

7-152 (Rev. 12-28-76)

SAC, **Cleveland (92-2748)** **December 28, 1977**

Director, FBI

JAMES LICAVOLI
AKA: JACK WHITE
ET AL: DANIEL GREENE -
VICTIM (GANG MURDERS - FAMILY)

Reference is made to your communication dated 12/20/77 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

MAILED 17
DEC 28 1977

183-1331-

NOT RE...
24 DEC 29 1977

Enc. 14

58 JAN 6 1978

RLS
(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: December 29, 1977

TO: SAC, Cleveland (92-2748 Sub C)

Re: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM;
GANGMURS; RICO
OO: Cleveland

Invoice of Contents

Q16-Q19
ALSO SUBMITTED items

Evidence returned 1/10/78

- [ ] Crypt.-Trans.
- [ ] Document
- [x] P & I
- [ ] Radio Engineering
- [ ] LFPS

MAILED 4
JAN 11 1978
FBI

717381

REGISTERED MAIL

FBI File No. 183-1331

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

December 29, 1977 71122028 S RI

70 JAN 2 0 1978

Laboratory Transmittal Form
7-72

1 - [redacted] b6 b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cleveland (92-2748 Sub C)

December 29, 1977

From: Director, FBI

FBI FILE NO. 183-1331

LAB. NO. 71122028 S RI

Re: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM;
GANGMURS; RICO
OO: Cleveland

Examination requested by: Cleveland

Reference: Airtel dated November 17, 1977

Examination requested: Instrumental - Fingerprint

Remarks:

The Q16 through Q19 specimens and the ALSO SUBMITTED items will be returned to the Cleveland Division under separate cover by registered mail.

The results of the latent fingerprint examinations will be furnished by a separate report. These examinations are being conducted by Fingerprint Specialist [redacted].

The Laboratory examinations were conducted by SA [redacted]

b6 b7C

REC-6 183-1331-47

EX-130

MAILED 13
DEC 2 9 1977
FBI

[redacted] b6 b7C

Enclosures (2) (2 Lab report)
2 - Pittsburgh (183-259) Enclosures (2) (2 Lab report)

REC:djn
(6)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

23 JAN 5 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

56 JAN 18 1978

FBI/DOJ

71122028 S

Q16 Green rug - square in shape
Q17 Small rectangular green rug
Q18 Green rug - same color & thickness as Q17, Q16
Q19 Large rubber car mat with Cadillac insignia imprinted.

All specimens packed together and scraped together

VTA - completely negative (chart attached)

X-Ray ⟹ γ CASO4 & NaCl (chart attached)

Nothing of probative value found

[illegible]

of the Q16 through Q19 specimens failed to disclose any unconsumed explosives or typical explosive by-products.

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:
SAC, Cleveland (92-2748 Sub C)

December 29, 1977

FBI FILE NO. 183-1331

LAB. NO. 71122028 S RI

Re:
UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM;
GANGMURS; RICO

Specimens received
November 21, 1977

Q16-Q19 Three green rugs and one black floor mat

ALSO SUBMITTED:

Issue of "Cleveland Magazine"

White copy of 1977 Ohio Passenger Registration Card for [redacted] with validation [redacted]

Pink copy of 1977 Passenger Car Registration Application for [redacted] with validation [redacted]

Pink copy of 1976 Passenger Car Registration Application for [redacted] license [redacted] Vehicle Serial [redacted]

b6
b7C

Pink copy of 1976 Passenger Car Registration Application for [redacted], 1976 license [redacted] Vehicle Serial [redacted]

Pink copy of 1977 Passenger Car Registration Application for [redacted], Validation [redacted]

Commonwealth of Pennsylvania Certificate and Title for a 1973 Plymouth, VIN [redacted] in the name of [redacted] and mailing envelope

 (over)

:djn (6)

FBI/DOJ

Result of examination:

Microscopic and instrumental examinations of the Q16 through Q19 specimens failed to disclose any unconsumed explosives or typical explosive by-products.

FINAL Report

Rough Draft 71122028 S RI

Steno: Take title, re, evidence listing and other necessary data directly from attached worksheet.

Prepare invoice and gum label for return of evidence and the "Also submitted" items to Cleveland under separate cover by reg. mail.

Prepare copy of report for Pittsburgh Division

Admin. Page:

The ~~submitted evidence~~ Q16 - Q19 specimens and the "also submitted items will be returned to the Cleveland Division under separate cover by registered mail.

The results of the latent fingerprint examinations will be furnished by a separate report. These examinations are being conducted by Fingerprint Specialist [redacted]. b6 b7C

The laboratory examinations were conducted by SA [redacted].

Results:

Microscopic and instrumental examinations

7-2

RECORDED
11/25/77
djn

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

To: SAC, Cleveland (92-2748 Sub C)

FBI FILE NO. 183-1331 — 47

LAB. NO. 71122028 S RI

Re: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM;
GANGMURS; RICO
OO: Cleveland

YOUR NO.

Examination by: [redacted] b6 b7C

Examination requested by: Cleveland

Reference: Airtel 11/17/77 Rec'd registered mail # 470941

Examination requested: Instrumental - Fingerprint

Specimens received: 11/21/77 A/S to LFPS 12/12

Specimens: A/S to LFPS for exam & return to Lab. for dispo. Report sep. 12/12/77 [redacted] will Return to ma.

Q16-Q19 Three green rugs and one black floor mat x5105

ALSO SUBMITTED: Returned 12/27/77

✓ Issue of "Cleveland Magazine"

✓ White copy of 1977 Ohio Passenger Registration Card for [redacted] with validation [redacted]

✓ Pink copy of 1977 Passenger Car Registration Application for [redacted] with validation [redacted]

✓ Pink copy of 1976 Passenger Car Registration Application for [redacted] license [redacted] Vehicle Serial [redacted] b6 b7C

✓ Pink copy of 1976 Passenger Car Registration Application for [redacted] 1976 license [redacted] Vehicle Serial [redacted]

✓ Pink copy of 1977 Passenger Car Registration Application for [redacted] Validation [redacted]

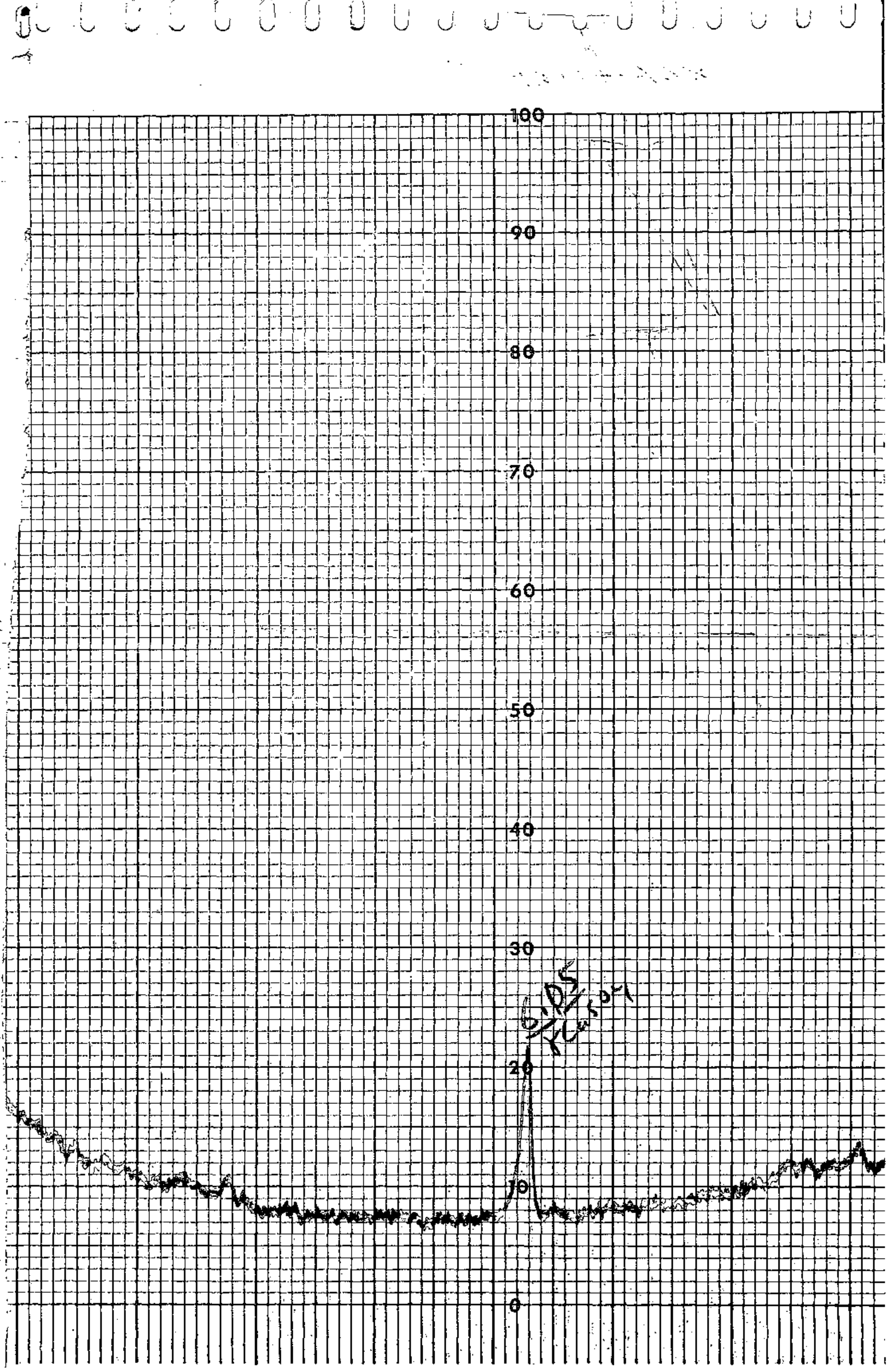
✓ Commonwealth of Pennsylvania Certificate and Title for a 1973 Plymouth, VIN [redacted] in the name of [redacted] and mailing envelope

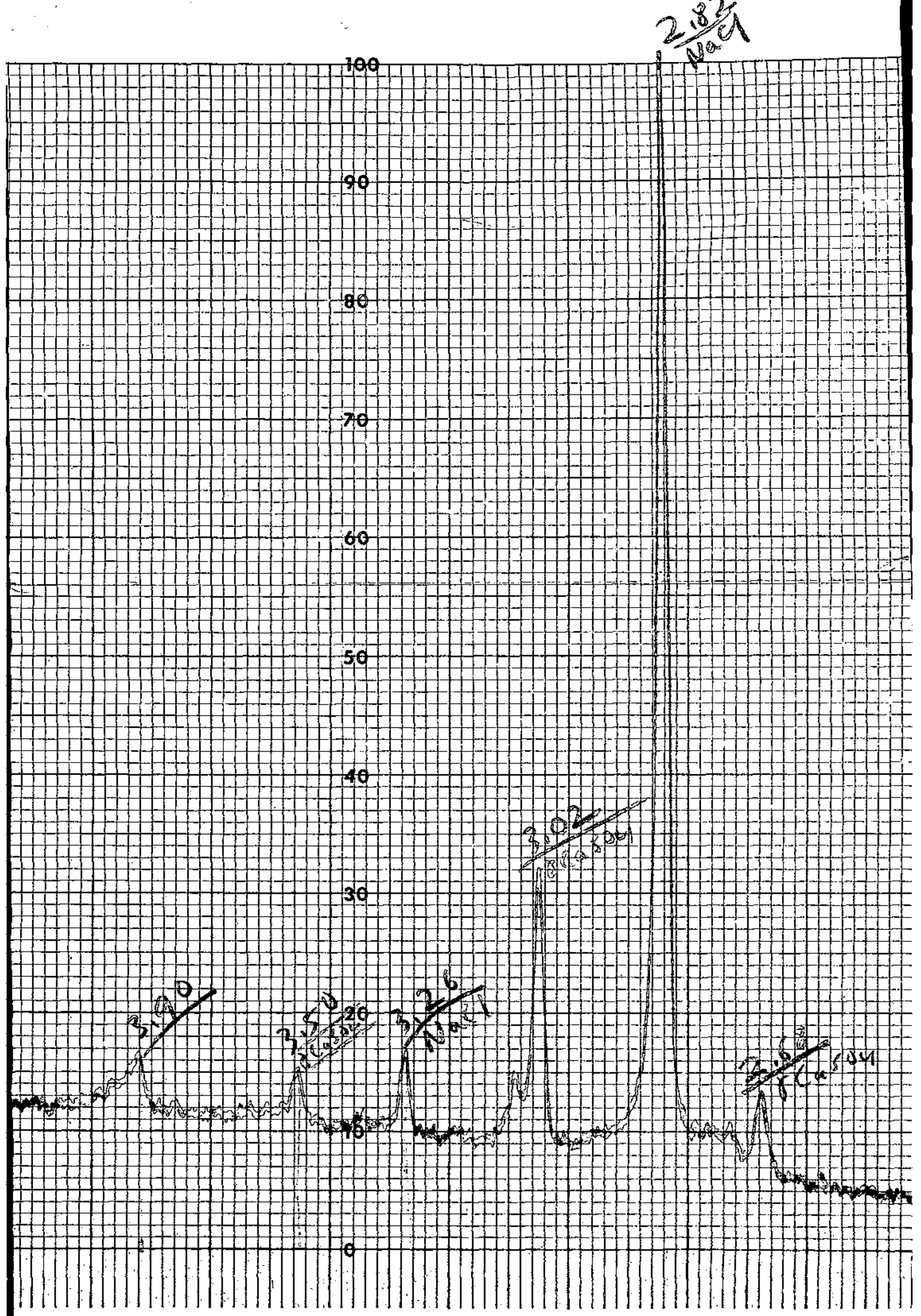
Lat report JEC: djn 12/29/77

FBI/DOJ

711 22 028 S
GRAPH-charts
EC

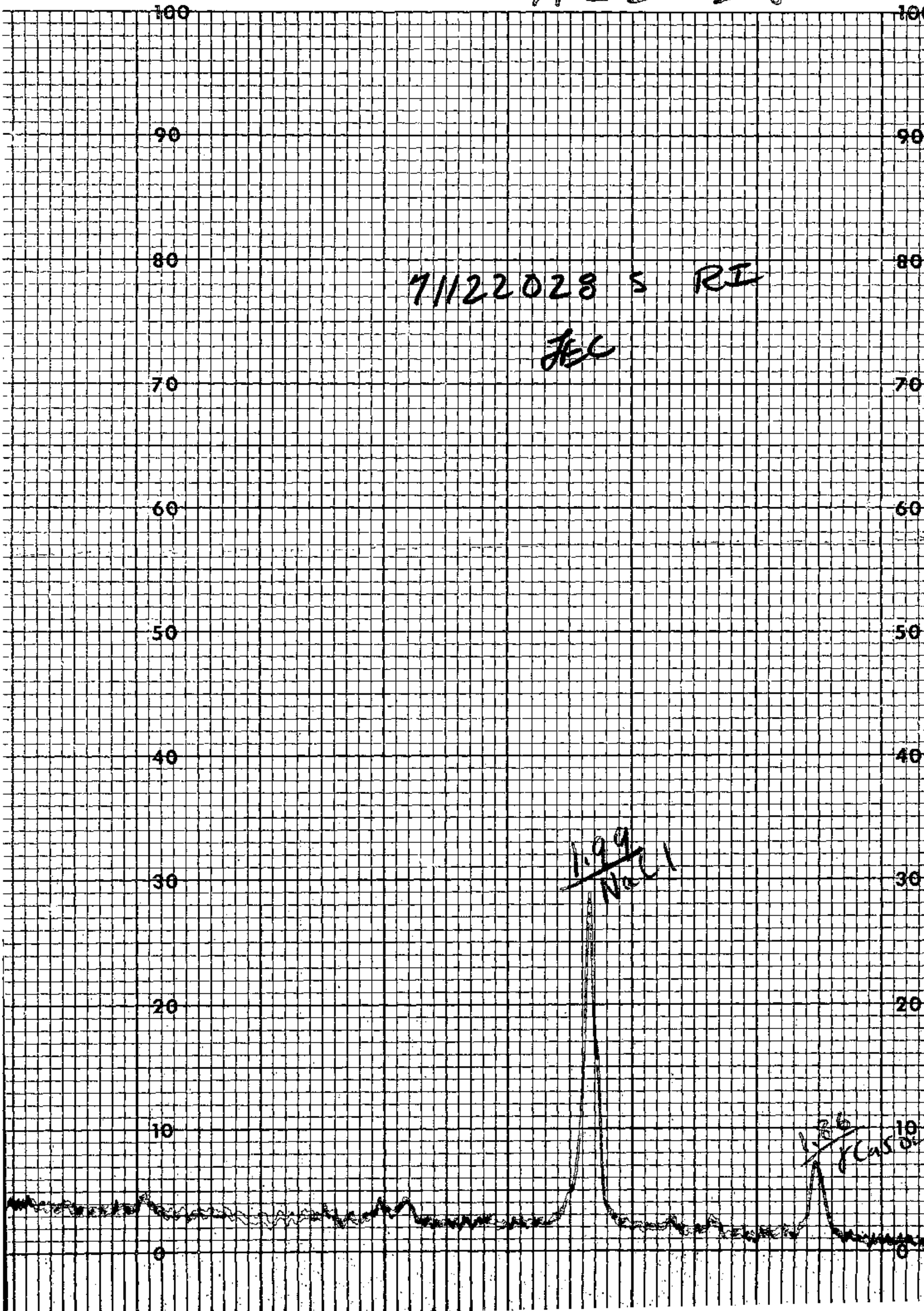
183-1331 - 47X


100
90
80
70
60
50
40
30
20
10
0

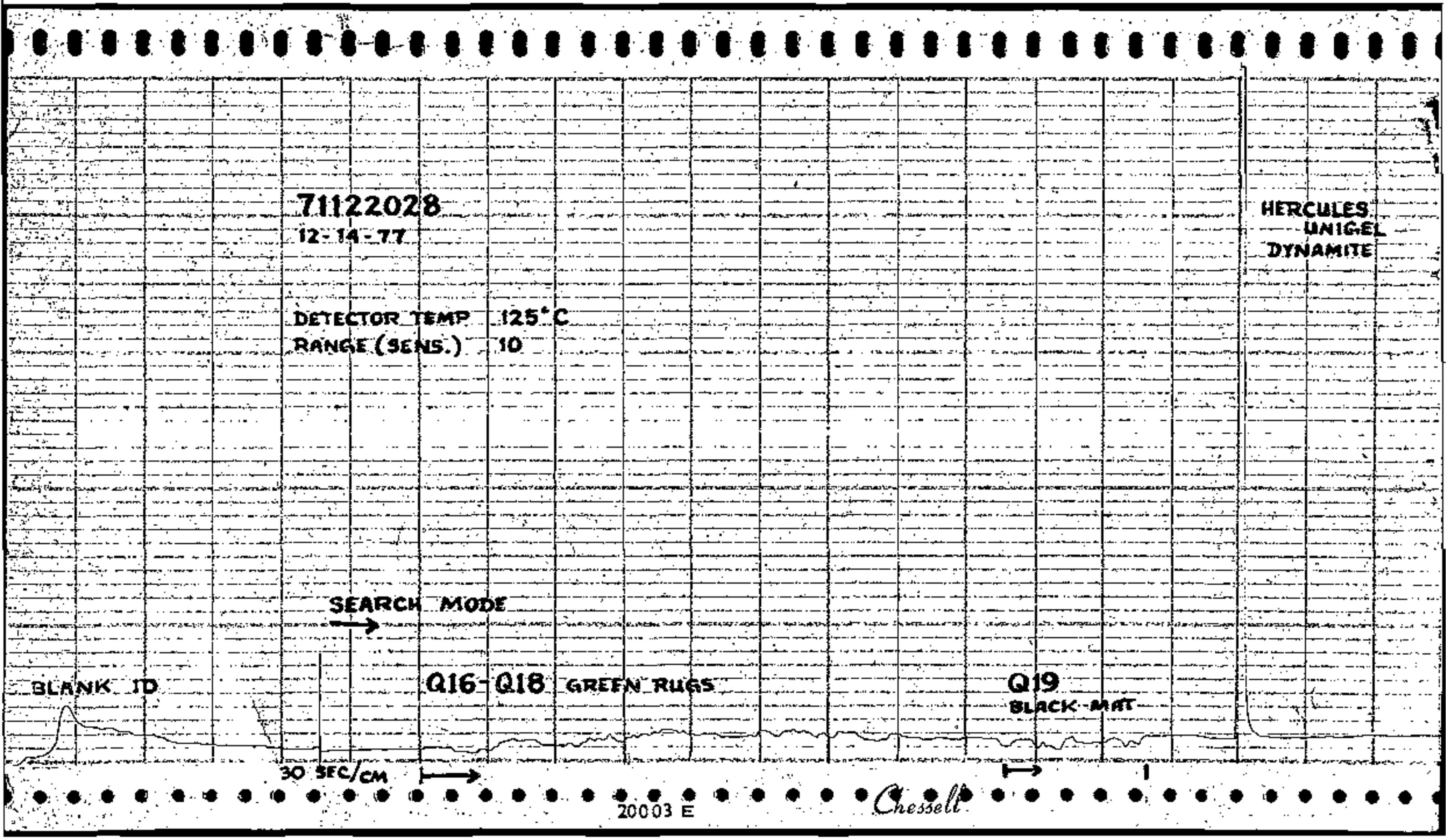


Q 16-19

7122028




100
90
80
70
60
50
40
30
20
10
0
1.70 NaCl
1.63 NaCl


71122028
12-14-77
DETECTOR TEMP 125°C
RANGE (SENS.) 10
HERCULES
UNIGEL
DYNAMITE
SEARCH MODE
BLANK ID
Q16-Q18 GREEN RUGS
Q19
BLACK MAT
30 SEC/CM
20003 E
Chessell

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 12-20-77

TO: DIRECTOR, FBI (183-1331)
ATTN: IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.;
ET AL;
DANIEL GREENE - VICTIM;
GANGMURS; RICO

OO: Cleveland

Re Cleveland airtel to the Bureau, 12-22-77. per Telcal to Cleveland 12/14

Enclosed for the Bureau are 28 cards with latent fingerprint lifts.

REQUEST OF LATENT FINGERPRINT SECTION

Examine the enclosed latent fingerprint lifts and compare them with fingerprints on file of the subjects and suspects listed on page 2 of the referenced airtel.

ARMED AND DANGEROUS

3 - Bureau (Enc. 28) (RM)
2 - Cleveland
JO:sic
(5)

EX-120 REC 64 183-1331-47X1

DEC 23 1977

L. F. P.

183-1331

SPECIMENS DETACHED IN LFPS

56 JAN 1978

Approved: SSC/1978 Transmitted ______ (Number) (Time) Per ______

GPO : 1977 O - 225-539

12/27

12/22/77

71227127E

TO: DIRECTOR, FBI (183-1331)
ATTN. IDENTIFICATION DIVISION,
FBI LABORATORY, LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 SUB C)(P)

JAMES LICAVOLI, AKA.;
ET AL;
DANIEL GREENE (S) VICTIM
GANGMURS; RICO
OO: Cleveland

Re Cleveland airtel to Bureau, 11/17/77, and Cleveland tel to Bureau, 12/21/77.

Enclosed for the Bureau under separate cover are the following:

1) Standard telephone set with trunk wire and alligator clip wire;
2) Ceramic telephone terminal block;
3) Telephone handset extension (yellow color) in clear telephone company plastic bag;
4) Telephone extension cord (grey color);
5) Telephone shoulder rest;
6) Two nuts removed from third and fourth terminal from top from ceramic telephone terminal board;
7) Lineman pliers (yellow grips);
8) Sidecutting pliers (black grips);
9) One roll of black plastic electrical tape;
10) Elimination fingerprints of [redacted]
11) Elimination fingerprints of [redacted].

For info of the Bureau, on 12/19/77, items 1 thru 9 were seized during a search of [redacted] [redacted] Cleveland, Ohio, pursuant to a search warrant authorized by USMagis, NDO, on [redacted]. [redacted] advised he

b6
b7C
b7D

5 - Bureau
1 - Package (Enc. 9)(RM)
2 - Cleveland
RSF/bms
(8)

DEC 21 10 43 AM '77
FBI IDENTIFICATION
REC'D

183-1331-47X1

b6
b7C
b7D

REQUESTS OF THE BUREAU:

IDENTIFICATION DIVISION: Furnish Cleveland with a current arrest record for the following persons:

1. Name:
Race: White
Sex: Male
DOB:
POB: Cleveland, Ohio
Height: 5'8"
Weight: 240
SSAN:
Hair: Greying (balding)
Eyes: Brown (wears glasses)

N|C Cum

b6
b7C

2. Name:
Race: White
Sex: Male
DOB:
POB: Cleveland, Ohio
Height: 6'2"
Weight: 180 pounds
SSAN:
Hair: Brown
Eyes: Blue

Ø

3.	Name:	JOHN PHILIP CALANDRA FBI# 2903445
	Race:	White
	Sex:	Male
	DOB:	6/24/15
	Height:	5'10"
	Weight:	180
	SSAN:	282-05-0447
	Hair:	Salt and pepper
4.	Name:	[redacted] ∅
	FBI #:	
5.	Name:	ALFRED CALABRESE ∅
	FBI #:	230 262 E
6.	Name:	PASQUALE J. CISTERNINO
	FBI #:	958 793 C ∅
7.	Name:	ANGELO LONARDO
	FBI #:	262 886
8.	Name:	[redacted]
	FBI #:	
9.	Name:	JAMES LICAVOLI
	FBI #:	220 490 ∅
10.	Name:	[redacted]
	FBI #:	
11.	Name:	RAYMOND W. FERRITTO
	FBI #:	786 966 C ∅
12.	Name:	[redacted]
	FBI #:	

b6
b7C

LATENT FINGERPRINT SECTION:

1) Examine enclosed evidence for latent fingerprints and compare them with those of above-named individuals.

2) In addition to requested examination in Cleveland airtel to Bureau, 11/17/77, compare those latent prints developed on items 2 thru 6 with those of [redacted]

b6
b7C

3) Disassemble mouth- and earpiece of enclosed telephone and examine interior for latent prints.

4) Examine tape splicing wires on enclosed telephone for latent prints.

REQUEST OF FBI LABORATORY

1) Examine alligator clips on enclosed telephone and advise if could have made markings on brass terminals number 3 and 4 on enclosed ceramic terminal block.

2) Examine alligator clips for metal residue and compare with brass terminals on ceramic telephone terminal block.

3) Determine if enclosed pliers and cutters may have been used to remove two brass nuts (enclosure #6) from enclosed ceramic telephone terminal block.

4) Determine if enclosed roll of black plastic electrical tape is identical with spliced tape on enclosed telephone.

5) Determine if telephone is normal instrument or whether altered to be used as wire-tapping device, specifically whether transmitter connected and/or operable.

6) Determine whether switch-hook has been altered on enclosed telephone.

It is requested that the Laboratory expedite results of examinations. Subjects presently incarcerated locally and trial date set for 2/21/78.

ARMED AND DANGEROUS.

1 - [redacted]

b6
b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (183-259)

December 27, 1977

From: Director, FBI

FBI FILE NO. ~~183-1000~~ 1331

LAB. NO. 71102003 S RI QY NU

Re: JAMES LICAVOLI, aka., JACK WHITE; ET AL; DANIEL J. GREENE - VICTIM; GANGMURS - RICO
OO: Cleveland

Examination requested by: Pittsburgh

Reference: Letter dated November 1, 1977 and Teletype to Bureau dated November 2, 1977

Examination requested: Instrumental - Microscopic Analyses - Firearms - Fingerprint

Remarks:

Additional examinations and comparisons are being conducted in regard to the Q9 cartridge case and you will be advised of their results and the disposition of all the evidence by a separate report.

REC-54 183-1331-472

You have been advised of the results of the latent fingerprint examination by a separate report.

JAN 24 1978

The examinations in this case were conducted by SA [redacted] Instrumental Analysis Unit, SA [redacted] Microscopic Analysis Unit and Fingerprint Specialist [redacted]. The firearms examinations are being conducted by SA [redacted].

b6
b7C

Enclosures (2) (2 Lab report)

2 - Cleveland (92-2748 Sub e) Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

MAILED 13
DEC 28 1977
FBI

Page 1

(over)

JEC/twe (6) *

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

53 FEB 2 1978

FBI/DOJ

It is noted that all the evidentiary items were examined for the presence of explosive vapors by a vapor trace analyzer with negative results. There was nothing found in or on the 1973 Plymouth Fury II, PM41U3F198600 which could be specifically associated with an explosive and/or explosive device.

7-1b

REPORT
of the

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (183-259)

December 27, 1977

FBI FILE NO. 183-~~1000~~ 1331

LAB. NO. 71102003 S RI QY NU

Re: JAMES LICAVOLI, aka.,
JACK WHITE; ET AL;
DANIEL J. GREENE - VICTIM;
GANGMURS - RICO

Specimens received

Specimens personally delivered by SA [redacted] on November 1, 1977:

b6
b7C

Q1	Cap from under front seat (#1)
Q2	Pliers from under front seat (#2)
Q3	Washcloth (#3)
Q4	Carpet from front floorboard (#4)
Q5	Mat from trunk (#6)
Q6	Sticker from door (#7)
Q7	Carpet from back seat (#8)
Q8	Piece of masking tape (#9)
Q9	Cartridge case (#10)

Q10 Paint sample from rear fender, driver's side (#17)

Q11 Paint sample from side of driver's door (#18)

Q12 Paint sample from roof over rear door (#19)

Q13 Paint sample from right front fender, above wheel (#20)

Q14 Paint sample from right rear door, lower portion (#21)

Q15 Paint sample from top of right front fender (#22)

ALSO SUBMITTED:

Miscellaneous items from under back seat (#5)

Paper item from rear floor behind driver's seat (#12)

Corporation car production broadcast found under floormat, driver's side (#13)

Miscellaneous paper items found in and under front seat, passenger's side (#14)

Piece of candy wrapper from under back seat (#15)

Driver's door handle/arm rest (#16)

Result of examination:

Examinations of the Q1 through Q15 specimens failed to disclose any material(s) which would indicate that the vehicle from which they originated was used to transport an explosive such as dynamite or any other type of explosive.

The Q6 sticker bore two layers of paints consisting of dark brown metallic enamel over a blue metallic enamel. These paints were removed by using solvents to reveal the following printed data from the bottom of the sticker:

DARING CHEV.
CAD. Co.
1515 S. MAIN ST.
P. O. BOX 247
BELLEFONTAINE, OHIO
43311
PHONE 592-3015

Portions of the printed data from the top of the sticker were deciphered as follows:

? MOTOR OIL
SUPER MOTOR OIL
H. D. MOTOR OIL
NON DETERGENT OIL

It appears that some handwritten numbers to the right of the service tally are 47578 (the 7 and 8 being questionable).

The probative value of this information is not known to the Laboratory. It is being provided for your investigative assistance.

The Q10, Q12, Q13 and Q14 paint samples consist essentially of particles exhibiting the following layer structure:

1. Dark brown metallic enamel
2. Blue metallic enamel
3. White enamel
4. Thin gray surfacer
5. Red-brown primer

Specimen Q11 contains paint particles of a different layer structure as follows:

1. Dark brown metallic enamel
2. Blue metallic enamel
3. Off-white enamel
4. Thin, coarse-textured, off-white nitrocellulose paint
5. Thin, fragmentary tan primer

Specimen Q15 consists of a large particle which reveals the following layers:

1. Dark brown metallic enamel
2. Blue metallic enamel
3. Dark brown nitrocellulose primer
4. Thick, coarse, pink body filler material

The top two layers from Q6, Q10, Q11, Q12, Q13, Q14 and Q15 are like each other with respect to colors, textures and types. However, since they are obvious repaints, their specific source(s) and the particular establishment(s) supplying these types of paints cannot be determined in the Laboratory. All of these paint particles are suitable for future comparison purposes.

The Q8 piece of tape bears a dark brown metallic enamel paint film which is like that representing the top layer of those specimens previously described. Adhering to the Q8 tape is a small piece of paper bearing the designation "8-A." This paper could be part of a newspaper used in the repainting process where the dark brown metallic paint was applied.

Brown head hairs possessing Caucasian characteristics were found on Q1. These hairs have been mounted on glass microscope slides for possible future comparisons.

No hairs were found on Q3.

No visible or invisible laundry markings were found on Q1 or Q3.

71102-0.0 3 S

Partial Report

Rough Draft.

Steno: Take the title, re, corrected evidence listing and other pertinent data directly from worksheet.

Note that there should be a copy of this report prepared for the Cleveland Bureau.

No invoices need be prepared at this time inasmuch as additional exams are necessary.

Admin page:

Additional examinations and comparisons are being conducted in regard to the Q9 cartridge case and you will be advised of their results ~~[illegible]~~ and the disposition of all the evidence by a separate report.

You have been advised of the results of the latent fingerprint examinations by a separate report.

The examinations in this case were conducted by SA [redacted], Instrumental Analysis Unit, SA [redacted], Microscopic Analysis Unit and Fingerprint Specialist [redacted]. The firearms examinations are being conducted by SA [redacted].

b6
b7C

It is noted that all the evidentiary items were examined for the presence of explosive

vapors by a vapor trace analyzer with negative results. There was nothing found in or on the 1973 Plymouth Fury II, PM41U3F198[illegible]0 which could be specifically associated with an explosive and/or explosive device.

Results:

Examinations of the Q1 through Q15 specimens failed to disclose any material(s) which would indicate that the vehicle from which they originated was used to transport an explosive such as dynamite or any other type of explosive.

The Q6 sticker bore two layers of paints consisting of a dark brown metallic enamel over a blue metallic enamel. These paints were removed by using solvents to reveal the following printed data from the bottom of the sticker:

DARING CHEV.
CAD. CO.
1515 S. MAIN ST.
P.O. BOX 247
BELLEFONTAINE, OHIO
43311
PHONE 592-3015

Portions of the printed data from the top of the sticker were deciphered as follows:

? MOTOR OIL
SUPER MOTOR OIL
H.D. MOTOR OIL
NON DETERGENT OIL

It appears that some handwritten numbers to the right of the service tally are 47578 (the 7 and 8 being questionable).

The probative value of this information is not known to the laboratory. It is being provided for your investigative assistance.

The Q10, Q12, Q13 and Q14 paint samples consist essentially of particles exhibiting the following layer structure:

1. Dark brown metallic enamel
2. Blue metallic enamel
3. White enamel
4. Thin gray surfacer
5. Red-brown primer

Specimen Q11 contains paint particles of a different layer structure as follows:

1. Dark brown metallic enamel
2. Blue metallic enamel
3. off white enamel
4. thin, coarse-textured, off-white nitrocellulose paint
5. Thin, fragmentary tan primer

Specimen Q15 consists of a large particle which reveals ~~[illegible]~~ the following layers:

1. Dark brown metallic enamel
2. Blue metallic enamel
3. Dark brown nitrocellulose primer
4. Thick, coarse pink body filler material

The top two layers from Q6, Q10, Q11, Q12, Q13, Q14 and Q15 are like each other with respect to colors, textures ~~[illegible]~~ and types. However, since they are obvious repaints, their specific source(s) ~~[illegible]~~ and the particular establishment(s) supplying these types of paints cannot be determined in the Laboratory. All of these paint particles are suitable for future comparison purposes.

The Q8 piece of tape bears a dark brown metallic enamel paint film which is like that representing the top layer of those specimens previously described. Adhering to the Q8 tape is a small piece of paper bearing the designation "8-A." This paper could be part of a newspaper used in the repainting process where the dark brown metallic paint was applied.

Insert [redacted] dictation which is attached. b6 b7C

7-2

Rec orded
twg
11/2/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Pittsburgh (183-259)

FBI FILE NO. 183-~~1000~~ 1831 - 4 - 15

LAB. NO. 71102003
71102003 S RI QY NU

Re: JAMES LICAVOLI, aka., JACK White; ET AL; DANIEL J. "GREENE" - Victim; GANGMURS - RICO
OO: Cleveland

YOUR NO.

Examination by: [redacted]

cc: Cleveland (92-2748 Sub C)

Examination requested by: Pittsburgh

Reference: Letter received 11/1/77 and TT to Bureau 11/2/77

Examination requested: Instrumental - Microscopic Analysis - Firearms - Latent Fingerprint

Specimens received:

b6
b7C

Specimens personally delivered by SA [redacted] on 11/1/77

~~Q1~~	~~Cap/cap~~	
Q1	Cap from under front seat (#1)	
✓Q2	Pliers from under front seat (#2)	
Q3	Washcloth (#3)	
Q4	Carpet from front floorboard (#4)	
Q5	Mat from trunk (#6)	
Q6	~~Name~~ S sticker from door (#7)	
Q7	Carpet from back seat (#8)	
~~Q8~~	~~Carpet from back seat~~	
Q8	Piece of masking tape (#9)	
Q9	~~Expended~~ Cartridge case (#10)	

Q2, Q9 and A/S items to LFPS [redacted] for exam. Return to IA for dispo. 11/3/77 [redacted]

Returned 11/4/77 Separate requests

Q9 to [redacted] 12/12/77
Q9 returned 1/16/78 [initials]
Q1, Q3 to [redacted] 12/12/77
Returned with dict. 12/12

606 Rpt out 1-19-78 JGC

FBI/DOJ

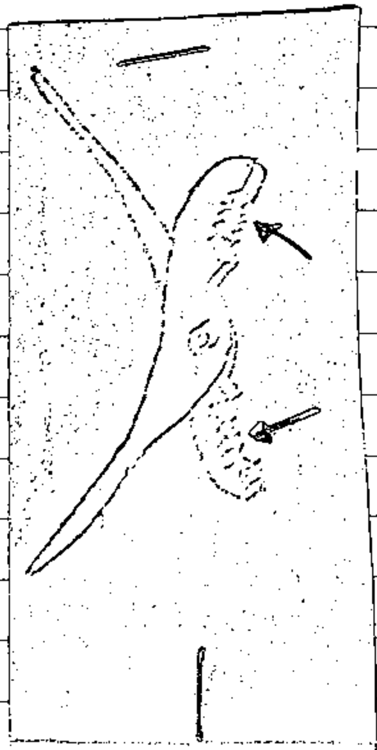
Q10	Paint sample from rear finder, driver's side (#17)
Q11	Paint sample from side of driver's door (#18)
Q12	Paint sample from roof over rear door (#19)
Q13	Paint sample from right front fender, above wheel (#20)
Q14	Paint sample from right rear door, lower portion (#21)
Q15	Paint sample from top of right front fender (#22)

ALSO SUBMITTED:

- ✓ Miscellaneous items from under back seat (#5)
- ✓ Paper item from rear floor behind driver's seat (#12)
- ✓ Corporation car production broadcast found under floormat, driver's side (#13)
- ✓ Miscellaneous paper items found in and under front seat, passenger's side (#14)
- ✓ Piece of candy wrapper under back seat (#15)
- ✓ Driver's door handle/arm rest (#16)

71102003 S RI

Q2 Pliers
(48 DROPFORGED)



Microscopic examination of Q2 revealed small pieces of shiny metal r to aluminum and brasslike flakes intermixed with dirt, grease and misc. debris.

$CHCl_3$ dissolves the grease; some dull green paint particles also noted.

Nothing indicative of a nitrate present; neg. VTA, neg diphenyl, nothing of evidentiary value detected.

Q6 Lube sticker from door
> 4 1/16" length
Bears the following two layers of paints
1. Dark brown metallic
2. Blue metallic

Acetone easily causes the dark brown metallic to swell, separate and peel off. ⇒ Reveals the ff. info.

DARING CHEV.
CAD. CO.
1515 S. MAIN ST.
P.O. BOX 247
Bellefontaine, Ohio

71102003 S RI

Q6 (cont.) 43811

info from sticker => Phone 592-3015

It appears that some hand written numbers to the right of the printed service tally list = 47578 the 7 and 8 being questionable.

portions of the data at the top of the sticker could be deciphered. =>

- ☐ ? Motor Oil
- ☐ SUPER Motor Oil
- ☐ H.D. Motor Oil
- ☐ NON DETERGENT OIL

The fact that the current mileage reflected on the 1973 Plymouth is 72009.1 indicates very little significance re the info. on the sticker. Substantial mileage difference!

Q8 Piece of masking tape (#9)

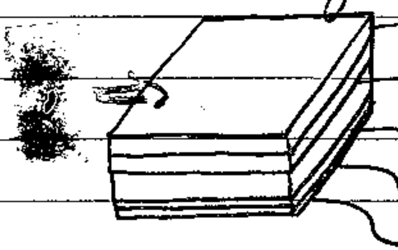
3/4" piece of tape approx 1 1/2" in length
Torn on both ends. Piece of yellowish paper adhering to adhesive bearing the designation 8-A (probably a corner of a newspaper page)

Thin dark brown metallic paint film over the surface of Q8.

$CHCl_3$ => swells
C_3H_6O => swells
diphenyl => essentially negative

7110 2003 5 RI

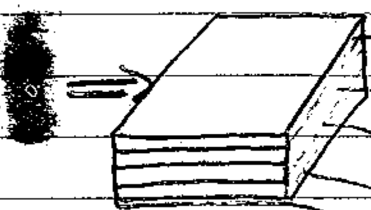
Q10 Paint sample from rear fender, driver's side (#17)
The paint particles in Q10 consist of the ff layers or fragmentary portions thereof:



1) Dark brown metallic enamel
2) Blue metallic enamel
3) White enamel
4) Thin gray surfacer
5) Red-brown primer

Sanding marks noted on top surface of the white layer
Layers 3, 4, 5 could represent original finish
Q8, Q10, Q11, Q12, Q15 dark brown met same on GC all runs
Q10 Blue met. on GC ⇒ not acrylic
Q13 Blue met vs Q10 = ident
Q10 White (layer #3) = acrylic = Q14 (same)
Q11 white (layer #3) different from the others

Q11 Paint sample from side of driver's door (#18)



1) Dark brown metallic enamel
2) Blue metallic enamel
3) off white enamel
4) Thin, coarse textured, off-white nitrocellulose paint
5) Thin, fragmentary tan primer

Obvious sanding marks on the bottom of #4. Also, #3 appears to be slightly different, microchemically ⇒ GC substantial difference from #3 in Q10. Layers 1 and 2 appear the same.

71102003 S RI

Q12 Paint sample from roof over rear door (#19)
Paint finish reveals the same layer structure as Q10.

1. Dark brown metallic enamel
2. Blue metallic enamel
⟹ 3. White enamel
4. Thin gray surfacer
5. Red-brown primer

Same micros as Q10.

Q13 Paint sample from right front fender (#20)

Paint finish reveals the same layer structure as Q10 and Q12

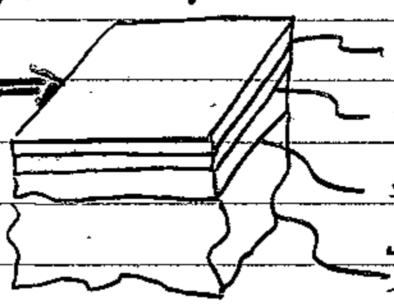
1. Dark brown metallic enamel
2. Blue metallic enamel
⟹ 3. White enamel
4. Thin gray surfacer
5. Red-brown primer

Same micros as above.

71102003 S RI

Q14 Paint sample from right rear door, lower portion (21)
Same as those previously described in Q10, Q12 + Q13
1. Dark brown metallic enamel
2. Blue metallic enamel
3. White enamel
4. Thin gray surfacer
5. Red-brown primer

Q15 Paint sample from top of right front fender (#22)
Large, thick (body filler) particle exhibits the ff. layer structure:



1) Dark brown metallic enamel
2) Blue metallic enamel
3) Dark brown nitrocellulose primer
4) Very thick coarse pink body filler material.

The top 2 layers are ~ to the previously described paint specimens.

71102003 12/15/77

Q4 - black carpet with yellow-brown insulation covering complete bottom surface

Q7 - black carpet with yellow-brown insulation covering a small portion of bottom surface

Q5 - gray and black plaid mat from trunk of vehicle. Some oil residues are present.

Negative VTA on all specimens
Recoverable residues included γ $CaSO_4$, $CaSO_4 \cdot 2H_2O$, $NaCl$ and KCl. (charts attached)
No unconsumed dynamite recovered - no nitrates recovered - residue = only slight ++ diphenyl, + $SO_4^{=}$, + Cloride.

Origin of KCl?
Apparently present on Q items from some other source - not bombing residue and no value.

Nothing of probative value recovered from these items.

[initials]

7/10/2003

[redacted] dict —

brown head hairs possessing Caucasian characteristics were found on Q1. These hairs have been mounted on glass microscope slides for possible future comparisons.

No hairs were found on Q3.

No visible or invisible laundry markings were found on Q1 or Q3.

b6
b7C

Rec orded
twg
11/2/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Pittsburgh

3p.b.
3 slides
(Tray 20)

FBI FILE NO. 183-~~1000~~ 1331-47x2

LAB. NO. 71102003 S RI

YOUR NO.

Re: GANGMURS
OO: Cleveland

Q1, Q3 from RI 12/12/77.
Retd. 12/12/77

Examination by: b6 b7C

Examination requested by: Pittsburgh

Reference: Letter received 11/1/77

Examination requested: Instrumental - Microscopic Analysis - FireArms - LATENT

Specimens received:

Specimens personally delivered by SA [redacted] on 11/1/77

~~Q1~~ Q1	~~Hat/cap~~ Cap from under front seat (#1) → Examine for hairs possible future comparisons. inside - 3¾, 3¼, 3½, 2 5/8 outside -
Q2	Pliers from under front seat (#2)
Q3	Washcloth (#3)
Q4	Carpet from front floorboard (#4)
Q5	Mat from trunk (#6)
Q6	Lube sticker from door (#7)
Q7	Carpet from back seat (#8)
~~Q8~~ Q8	~~Carpet from back seat~~ Piece of masking tape (#9)
Q9	Expended .22 cartridge case (#10)

FBI/DOJ

Q10	Paint sample from rear finder, driver's side (#17)
Q11	Paint sample from side of driver's door (#18)
Q12	Paint sample from roof over rear door (#19)
Q13	Paint sample from right front fender, above wheel (#20)
Q14	Paint sample from right rear door, lowereportion (#21)
Q15	Paint sample from top of right front fender (#22)

ALSO SUBMITTED:

Miscellaneous items from under back seat (#5)

Paper item from rear floof behind driver's seat (#12)

Corporation car production broadcase found under floormat, driver's side (#13)

Miscellaneous paper iten found in and under front seat, passenger's side (#14)

Piece of candy wrapper under back seat (#15)

Driver's door handle/arm rest (#16)

Gagunder in Clev.

Expl. ~~[illegible]~~ on side of car by remote control

Susp. saw driving away +

That car recov. in Erie + searched by [redacted] b6 b7C

Assoc. [illegible] that + was w/ Susp.

Any [illegible] of val.

Canc. – Susp.

71102003S RE ___ (NU)

Q1 Cap From under front seat (#1)
Black watch cap, no tears or tag (poss. dark blue: fibers are blue microscopically)
Soiled.
No visible or invisible laundry marks.

Q3 Washcloth (#3)
white terrycloth w/ green border, soiled & stained.
measures ~10"x10".
No label, no vis. or invis. laundry marks.

Q1 & Q3 scraped on separate pieces of paper.

1110?003

Sev-

Q1 inside - DK Bundle Conn che - SFCP

Q1 outside " " " " " "

2 [illegible]

[illegible]

[illegible] R.C. [illegible]

[illegible]

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions the Laboratory)
7-16 (6-9-55)

Agency submitting evidence	Date
FBI - Pittsburgh	11/1/77
	Laboratory # 71102003 S

Delivered by	Accepted by
SA [redacted]	
Suspect [redacted]	Victim
Offense	Place and date of offense
Murder	Lyndhurst, Ohio 10/6/77

b6
b7C

Brief Facts covering case

Prev. exams this case	Evid. located	Report to be directed to
☐ Yes ☑ No	Room # 3971F	FBI - Cleveland cc: Pittsburgh

Copies to	Evidence to be returned to

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

GRAND Jury in near future

Evidence

21 items of evidence removed from a 1973 Plymouth Fury II VIN # [redacted]

b6
b7C

(This space for blocking)

(use reverse side if necessary for additional evidence)

10/31/77 3:30 P.M. STATE Police GARAGE
ERIE, PA.

1973 Plymouth Fury II

Current mileage 72009.1

Re: GANGMURS
OO: Cleveland
FBI # 183-~~1010~~ 1331

b6
b7C

- #1 Q1 Knit cap from under front seat (Driver's side)
- #2 Q2 Pliers from under front seat (Driver's side)
- #3 Q3 Wash cloth from under back seat (Drivers side)
- #4 Q4 Carpet from front floorboard
- #5 A1 Misc. items from under back seat
- #6 Q5 Mat from trunk
- #7 Q6 Lube sticker from door (front driver's side)
- #8 Q7 Carpet from back seat floor
- #9 Q8 Small piece of masking tape from front bumper corner driver's side
- #10 Q9 Expended .22 cartridge case found behind front seat (driver's side)

b6
b7C

#11 Lock ~~and~~ assembly found behind front seat driver's side (turned over to [redacted] Lyndhurst PD.

#B6 and B7

- #12 A5 Paper item from rear floor behind driver's seat (folded in half)
- #13 A5 "Corporation car production broadcast" found under floormat, driver's side.
- #14 A5 Misc. paper items found in and under front seat, passenger's side
- #15 A5 Piece of candy wrapper under back seat
- #16 A Driver's door handle/arm rest.

[initials]

10/31/77

Items removed from vehicle (continued

#17 Q10 Paint sample from rear fender, driver's side
#18 Q11 Paint sample from side of driver's door
#19 Q Paint sample from roof over rear door, driver's side
#20 Q13 Paint sample from rt. front fender, above wheel
#21 Q14 Paint sample from rt. rear door, lower portion
#22 Q Particle from top of right front fender

HC

183-1000
Charts

b6
b7C

X [ ] UTA, GC

fec

FILE # 71102 003
CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOS

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

183-1331-47X2

Routing Slip
0-7 (Rev. 5-13-77) (Copies to Offices Checked)

TO: SAC:

[ ] Albany	[ ] Houston	[ ] Oklahoma City	
[ ] Albuquerque	[ ] Indianapolis	[ ] Omaha	
[ ] Alexandria	[ ] Jackson	[ ] Philadelphia	
[ ] Anchorage	[ ] Jacksonville	[ ] Phoenix	
[ ] Atlanta	[ ] Kansas City	[ ] Pittsburgh	
[ ] Baltimore	[ ] Knoxville	[ ] Portland	
[ ] Birmingham	[ ] Las Vegas	[ ] Richmond	
[ ] Boston	[ ] Little Rock	[ ] Sacramento	
[ ] Buffalo	[ ] Los Angeles	[ ] St. Louis	
[ ] Butte	[ ] Louisville	[ ] Salt Lake City	
[ ] Charlotte	[ ] Memphis	[ ] San Antonio	
[ ] Chicago	[ ] Miami	[ ] San Diego	
[ ] Cincinnati	[ ] Milwaukee	[ ] San Francisco	
[X] Cleveland	[ ] Minneapolis	[ ] San Juan	
[ ] Columbia	[ ] Mobile	[ ] Savannah	
[ ] Dallas	[ ] Newark	[ ] Seattle	
[ ] Denver	[ ] New Haven	[ ] Springfield	
[ ] Detroit	[ ] New Orleans	[ ] Tampa	
[ ] El Paso	[ ] New York City	[ ] Washington Field	
[ ] Honolulu	[ ] Norfolk	[ ] Quantico	

TO LEGAT:

[ ] Bern
[ ] Bonn
[ ] Buenos Aires
[ ] Caracas
[ ] Hong Kong
[ ] London
[ ] Madrid
[ ] Manila
[ ] Mexico City
[ ] Ottawa
[ ] Paris
[ ] Rome
[ ] Tokyo

[ ] SAC, New Rochelle (MRA) [ ] ASAC, Rapid City ("Mini") ______ (Date)

RE:

[ ] For information [ ] Retention optional [ ] For appropriate action [ ] Surep, by ______

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA ______ dated ______.

Remarks:

In order to identify a detached page of a communication, please furnish the subject and Bureau file number, if available, of your file CV 92-2748 Sub C. Return to Bureau attention:

Records Management Div.
Service Unit
Room 4654

Enc.
Bufile
Urfile

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 12/19/77

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (183-348) (RUC)

RE: JAMES LICAVOLI, aka;
et al,
GANGMURS-RICO
(OO:CV)

Re Miami teletype to Director 12/6/77.

Enclosed for the Bureau is FD-249 (Fingerprint card).

Enclosed for Cleveland are the original FD-302s of subject [redacted] arrest and interview and an insert regarding investigation conducted at Heathwood Motel. Also enclosed are the arrest and interview logs. Interrogation: Advice of Rights and 3 photos of subject [redacted].

b6
b7C

On 12/16/77, subject [redacted] waived removal hearing before U. S. Magistrate PETER R. PALERMO, SDF, Miami, Fla. U. S. Magistrate PALERMO ordered subject removed at the earliest feasible time to Cleveland. Subject remains in the custody of the U. S. Marshal, SDF, Miami.

In that no futher investigation is required of the Miami Office, this case is being placed in RUC status. Should the need arise for additional investigation, this case will be immediately reopened.

2 - Bureau (Enc-1) ENCLOSURE
1 - Cleveland (92-2748) (Encs-8)
1 - Miami
DKC:ggr
(4)

EX-113
REC-79
183-1331-47X3

17 DEC 24 1977

b6
b7C

Approved: ______ Transmitted ______ (Number) (Time) Per ______

54 FEB 1 1978

GPO : 1977 O - 225-539

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: December 22, 1977

FROM : Director, FBI

SUBJECT: JAMES LICAVOLI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Reference is made to this Bureau's memorandum dated November 15, 1977, captioned as above, which requested authority for the installation of a closed-circuit television camera in Cleveland office space for a 30-day period. As a result of this request dated November 15, 1977, authority was granted for the use of this technique for a 30-day period commencing November 26, 1977. Authority had been initially granted for the use of this technique on August 18, 1977, by Deputy Assistant General Robert L. Keuch.

Information developed by a confidential source advised that James Licavoli, a La Cosa Nostra (LCN) member from Cleveland, Ohio, stated that he has a source in the Cleveland Office of the FBI, and that he had an FBI memorandum which identified several FBI informants. According to the source, Licavoli stated that these informants would be killed.

Information such as disclosed by Licavoli to the source is kept in a secure location in the Cleveland Office. The area is accessible to most Special Agents and approximately six clerical employees. A closed-circuit television camera has been installed and is operating effectively and efforts will continue to identify any unauthorized individuals attempting to enter these file cabinets.

Your authority is requested to utilize a closed-circuit television camera in the area of our Cleveland Office where this information is maintained for an additional 30-day period, starting December 25, 1977.

Approved:
(Pursuant to Order No. 566-74)

Robert L. Keuch
Deputy Assistant Attorney General

Date: 12-23-77

Assistant Attorney General
Criminal Division

December 22, 1977

Director, FBI

FEDERAL GOVERNMENT

JAMES LICAVOLI
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

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ST. 114 REC-70 183-1331-47X4

Your authority is requested to utilize a closed-circuit television camera in the area of our Cleveland Office ~~where this~~ information is maintained for an additional 30-day period, starting December 25, 1977.

28 MAY 4 1978

SEALED ENCL

JWV:bjt
(4)

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

79 MAY 18 1978

MAIL ROOM TELETYPE UNIT

signed & dated 12/22

b6
b7C
b7D

Through contacts with the Cleveland Office and as a result of a meeting held at FBIHQ 12-15-77, at which representatives of the Cleveland Office were present,

In view of the nature of the statement given by

b6
b7C
b7D

Submit explanations promptly as enclosures to an airtel directed to the attention of Section Chief Edwin J. Sharp - Organized Crime Section. Both the affidavits and the airtel should be placed in a sealed envelope also directed to Section Chief Sharp.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

183-1331-47X4

ENCLOSURE

Routing Slip
FD-4 (Rev. 3-1-73)

To: XX Director

Att.: Records Management Div., Service Unit Room 4654

Date 3/28/7

FILE CV 92-2748 Sub C

Title JAMES LICAVOLI, aka; ET AL DANIEL J. GREENE-VICTIM; JOHN A. NARDI-VICTIM; GANGMURS; RICO

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SE
☐ SC
☐ CC
☐ Steno
☐ Clerk

RE: attached routing slip

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline ______
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.
☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial # ______
☐ Post ☐ Recharge ☐ Return
☐ Send to ______
☐ Submit new charge out
☐ Submit report by ______
☐ Type

Per Bureau routing slip, Bufile is 183-1331.

SSC
SAC STANLEY S. CZARNECKI

____ See reverse side

Office CLEVELAND

GPO : 1973 526-720

airtel

229

12-21-77

To: SAC, Cleveland

PERSONAL ATTENTION

From: Director, FBI

JAMES LICAVOLI, aka
Et Al.
DANIEL GREENE - VICTIM
RICO
OO: Cleveland

6H10

4 5TB

Enclosed is one Xerox copy of Pittsburgh memorandum of SAs [redacted] and [redacted] dated 12-7-77, which is an outline of these Agents' initial contacts with [redacted].

b6
b7C

b6
b7C
b7D

Enclosure

1 - [redacted]
1 - Mr. Moore
1 - Mr. Sharp
1 - [redacted]

SDP:kaf
(8)

REC-113 183-1331-47X5

29 SEP 1978

APPROVED:

Director	Adm. Serv.	Legal Coun.
Assoc. Dir.	Crim. Inv.	Plan. & Insp.
Dep. AD Adm.	Fin. & Pers.	Rec. Mgnt.
Dep. AD Inv.	Ident.	Spec. Inv.
	Intell.	Tech. Servs.
	Laboratory	Training
		Public Affs. Off.

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☒ TELETYPE UNIT ☐

MAR 17 1986

62 OCT 10 1978

mail sent to mail room in sealed envelope 12/21/77

11/17/77

TO: DIRECTOR, FBI (183-1331)
ATTN: FBI LABORATORY, EXPLOSIVES UNIT
IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FROM: SAC, CLEVELAND (92-2748 Sub C)

RE: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM
GANGMURS; RICO
OO: CV

Re Cleveland airtel to Bureau, 11/9/77.

Enclosed under separate cover for the Bureau, FBI Laboratory, Explosives Unit is one package containing three green rugs and one black floor mat which were seized on 10/28/77 from the vehicle of captioned subject.

Enclosed for the Bureau, attention Latent Fingerprint Section are the following items:

1. 4/77 issue of "Cleveland Magazine" opened to Page 90

2. White copy of 1977 Ohio Passenger Registration Card for [redacted] with validation [redacted]

3. Pink copy of 1977 Passenger Car Registration Application for [redacted] with validation [redacted]

4. Pink copy of 1976 Passenger Car Registration Application for [redacted] license [redacted] Vehicle Serial [redacted]

b6
b7C

4 - Bureau
1 - Package
1 - Pittsburgh (183-259)
2 - Cleveland

RSF/cac (8)

183-1331

1-3-78 KCG:mab

CV 92-2748 Sub C

5. Pink copy of 1976 Passenger Car Registration Application for [redacted] 1976 license [redacted] Vehicle Serial [redacted]

6. Pink copy of 1977 Passenger Car Registration Application for [redacted] Validation [redacted]

b6
b7C

7. Commonwealth of Pennsylvania Certificate and Title for a 1973 Plymouth, VIN [redacted] in the name of [redacted] and mailing envelope

By way of background, Cleveland rackets figure DANIEL GREENE was killed on 10/6/77 while entering his vehicle when a bomb was remotely detonated in another vehicle adjacent to his. Bomb car was [redacted] and purchased from Dealers Outlet, a Cleveland used car dealer and known hangout for Cleveland hoodlums. Witnesses observed a 1973 blue Plymouth, bearing PA license plate, departing the scene immediately after the explosion which killed GREENE. Witnesses subsequently identified WILLIAM FERRITTO as a driver of the 1973 Plymouth through a photo spread. Investigation conducted at Erie, PA revealed that getaway car was registered to [redacted] [redacted] Erie. Further investigation revealed that getaway vehicle was purchased by [redacted] Cleveland, Ohio. Both [redacted] are fictitious individuals. Information provided by the Ohio License Bureau reflected that both the bomb car and the getaway car were registered in Ohio, possibly by the same individual as indicated by the 1977 validation numbers being one digit apart. Source information reflected that FERRITTO, ALFRED CALABRESE, PASQUALE CISTERNINO [redacted] met on at least two occasions and discussed the Cleveland bombings. The 4/77 issue of "Cleveland Magazine" with an article entitled the "Bombing Business" may have been used during these discussions. FERRITTO told source [redacted] [redacted] On 10/28/77 search warrants were executed in Erie, PA. Found at the residence of FERRITTO was the PA title to the 1973 Plymouth in the name of [redacted] a copy of the "Cleveland Magazine" and the Ohio Passenger Registration (white copy) for the Plymouth in the name [redacted] On 10/30/77 the 1973 Plymouth was located by the Erie PD and three pieces of the PA license plate were found by Erie agents. The Plymouth was processed by the FBI Laboratory. Referenced communication provides greater detail regarding captioned matter.

b6
b7C
b7D

CV 92-2748 Sub C

It is requested that the Cleveland Division be telephonically advised of the results of examinations.

Information copy is furnished to Pittsburgh Division in view of their investigative interest.

REQUEST OF THE BUREAU

FBI LABORATORY, EXPLOSIVES UNIT

1. Examine rugs and floor mat for trace elements of explosive materials

2. Return items upon completion of examination

3. It is requested that a copy of results of examination be furnished to Pittsburgh Division

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

1. Will process items #1 - #7 and determine if any fingerprints of value are thereon

2. Will compare those latent prints developed on items 2 - 7 with the following suspects

A. RAYMOND WILLIAM PERRITTO
FBI #786 966C

B. [redacted]

C. PASQUALE J. CISTERNINO
FBI #958 793 C

D. ALFRED CALABRESE
FBI #230 262E

b6
b7C

E. JOSEPH FRANK BONARRIGO
FBI #885 298G

F. [redacted]

G. [redacted]

H.

I.

J.

b6
b7C

3. Will compare those latent prints developed on Item #1 with suspects A - D above.

4. Will upon completion of latent fingerprint examination restore examined items to original condition and return to Cleveland.

5. It is requested that copy of results of examination be furnished Pittsburgh Division.

ARMED AND DANGEROUS.

1-336 (Rev. 7-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-2748 (Sub C)
FBI FILE NO. 183-1331
LATENT CASE NO. B-55158

January 3, 1978

TO: SAC, Cleveland

RE: UNSUBS.;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM;
GANGMURS; RICO

REFERENCE: Airtel 11/17/77
EXAMINATION REQUESTED BY: Cleveland
SPECIMENS: Numerous paper items

MAILED 16
JAN - 4 1978
FBI

The specimens were examined and thirty latent fingerprints and three latent palm prints of value were developed on four paper items as follows:

183-1331-48

REC-93

Twenty-six fingerprints and two palm prints on "Cleveland Magazine" for April 1977
Two fingerprints on two copies of Ohio Passenger Registration Card
Two fingerprints and one palm print on envelope postmarked Harrisburg, Pennsylvania, Aug. 25, 1977

JAN 1978

Four latent fingerprints developed on two paper items, further described as follows, have been identified as impressions of the right index finger, right ring finger

(Continued on next page)

1 - Pittsburgh (183-259)

KCG:mab
(6)

ACTING ASSISTANT DIRECTOR
IDENTIFICATION DIVISION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

58 JAN 20 1978

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM [x] TELETYPE UNIT [ ]

FBI/DOJ

and left index finger of Raymond Ferritto, FBI #786966C:

One on page 59 and two on back outside cover of the "Cleveland Magazine" for April 1977
One on the white copy of a 1977 Ohio Passenger Registration Card for [redacted] with validation [redacted]

The remaining latent fingerprints are not identical with the fingerprints of Ferritto or the other nine persons named in the referenced airtel. The latent palm prints are not identical with the palm prints of [redacted] Pasquale J. Cisternino, FBI #958793C; Alfred Calabrese, FBI #230262E; [redacted] [redacted]. No palm prints were located here for the remaining aforementioned persons.

b6
b7C

The result of the laboratory examination and the disposition of all the submitted items will be the subjects of a separate report.

RECORDED
11/25/77
djn

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded: 12/12/77 1:00 pm nes
Laboratory Work Sheet

LATENTS

To: SAC, Cleveland 92-2748 (Sub C)

Received: 12/12/77
FBI FILE NO. 183-1331

LAB. NO. 71122028 S RI

YOUR NO. LC#B-55158

b6
b7C

Re: UNSUBS;
RAYMOND WILLIAM FERRITTO;
DANIEL GREENE - VICTIM;
GANGMURS; RICO
OO: Cleveland

Examination by: [redacted]

Noted by: [redacted]

Examination requested by: Cleveland

Reference: Airtel 11/17/77

Examination requested: Instrumental - Fingerprint

Specimens received: 11/21/77

Specimens: A/S to LFPS & Return to Lab for dispo. Lab report sep 12/12/77 [redacted]
MCC

Q16-Q19 Three green rugs and one black floor mat

ALSO SUBMITTED:

Issue of "Cleveland Magazine"

White copy of 1977 Ohio Passenger Registration Card for [redacted] with validation [redacted]

Pink copy of 1977 Passenger Car Registration Application for [redacted] with validation [redacted]

Pink copy of 1976 Passenger Car Registration Application for [redacted] license [redacted] Vehicle Serial [redacted]

b6
b7C

1 cc Pittsburgh (183-259)

Pink copy of 1976 Passenger Car Registration Application for [redacted] 1976 license [redacted] Vehicle Serial [redacted]

Pink copy of 1977 Passenger Car Registration Application for [redacted] Validation [redacted]

anod 1-3-78 KCG:mb

Commonwealth of Pennsylvania Certificate and Title for a 1973 Plymouth, VIN [redacted] in the name of [redacted] and mailing envelope

continue page 2

— 12-12-77 CAV
Spec proc (N) + (GP) no lats dev (GP)
Called CI + assembly
— 12-13-77 CAV
4 items - photo
— 12-15-77 CAV
26 lat fgp^s + 2 lat pps dev on "Cleveland Magazine"
for April 1977 as follows:
1 fgp^t page 59 - ~~ph~~ #7 RAYMOND FERRITO FBI#786-966-C
1 fgp^t page 61
2 fgp^s } page 63
1 pp }
O's verified [redacted]
b6
b7C
4 fgp^s page 88
1 fgp^t page 89
1 fgp^t page 90
3 fgp^s } page 91
1 pp }
3 fgp^s page 92
7 fgp^s page 93
2 fgp^s back outside cover - ph # 2+4 FERRITO

1 lat fgp^t val dev (N) white copy of 1977 Ohio Passenger Registration Card for [redacted] with validation # [redacted] ~~@~~ #7 FERRITO
b6
b7C
1 lat fgp^t val dev (N) pink copy of 1977 Ohio Passenger Registration Card for [redacted] with validation # [redacted]
2 lat fgp^s } val dev (N) Commonwealth of Pennsylvania,
+
1 lat pp } Department of Transportation, Bureau of Motor Vehicles Harrisburg, Pa. 17122 envelope postmarked Harrisburg, Pa Aug 25 '77

LC#B-55158
Reference 92-2748 (sub C)
Bu 183-1331

Named suspects:
RAYMOND WILLIAM FERRITTO, FBI# 786 966 C (no pp's)
[redacted] FBI# [redacted] (pp's)
PASQUALE J CISTERNINO, FBI# 958 793 C (pp's)
ALFRED CALABRESE, FBI# 230 262 E (pp's)
JOSEPH FRANK BONARRIGO, FBI# 885 298 G (no pp's)
[redacted] FBI# [redacted] (pp's)
[redacted] FBI# [redacted] (no pp's)
[redacted], FBI# [redacted] (no pp's)
[redacted] FBI# [redacted] (pp's)
[redacted] FBI# [redacted] (no pp's)

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— 12-20-77 [initials]
Remaining lat ff's not of ff's suspects
Lat pps not of pps [redacted] Cisternino - Calabrese -
[redacted] [redacted]

b6
b7C

— 12-29-77 [initials]
Results lat exam + disposition all specs subj's sep rpt

Examination completed 8:30 AM 12/29/77 [initials] Dictated 12/29/77 [initials]
Time Date Date

7-152 (Rev. 12-28-76)

SAC, Cleveland (92-2748) January 3, 1978

Director, FBI (92-~~130025~~)

JAMES LICAVOLI, aka.,
Jack White;
ET AL
DANIEL J. GREENE - VICTIM
GANGMURS;
RICO (C)

Reference is made to your communication dated 12/13/77 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

183-1331-
NOT RECORDED
23 JAN 5 1978

MAILED 5
JAN 4 1978
FBI

Enc. 25

RLS:kmh
(4)

MAIL ROOM ☑ TELETYPE UNIT ☐

CV0240 0092019Z

PP HQ LA PG SD SF

DE CV

P 092010Z JAN 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

PITTSBURGH PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

E F T O

JAMES LICAVOLI, AKA; GANGMURS - RICO. OO: CLEVELAND.

----------HAND CARRY ALL COPIES OF THIS TELETYPE TO FBIHQ SECTION CHIEF EDWARD SHARP, LOS ANGELES SUPERVISOR [redacted], PITTSBURGH SAC ARTHUR NEHRBASS, SAN DIEGO ASAC JOHN MC GINLEY, AND SAN FRANCISCO ASAC JAMES AHEARN.----------

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b6
b7C
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JAN 9 3 33 PM '78
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

V-32 DE-34 EX-136 REC-85 183-1331-49

79 JAN 19 1978

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b6
b7C
b7D

STRIKE FORCE ATTORNEY, LOS ANGELES, HAS BEEN IN CONTACT WITH LOS ANGELES COUNTY PROSECUTOR'S OFFICE AND HAS ADVISED THAT LOS ANGELES COUNTY PROSECUTOR HAS VERBALLY AGREED TO

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b7D

IT IS EXPECTED BY THE CLEVELAND DIVISION THAT DEBRIEFING OF [redacted] WILL CONTINUE AND THAT AFTER AN OVERVIEW OF ALL HIS ACTIVITIES IS DEVELOPED, OTHER MORE SPECIFIC CASES WILL BE PRESENTED TO BOTH FEDERAL AND LOCAL PROSECUTORS.

CLEVELAND, AT CLEVELAND, OHIO, WILL CONTINUE INVESTIGATION AND KEEP BOTH BUREAU AND APPROPRIATE FIELD OFFICES ADVISED.

BT

#

CV0270 0131934Z

PP HQ LA PG SD SF

DE CV

P 131930Z JAN 78

TO DIRECTOR (183-1331) PRIORITY

LOS ANGELES PRIORITY

PITTSBURGH PRIORITY

SAN DIEGO PRIORITY

SAN FRANCISCO PRIORITY

BT

E F T O

JAMES LICAVOLI, AKA; ET AL; GANGMURS; RICO. OO: CLEVELAND.

----------HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN SHARPE, FBIHQ; SAC ARTHUR NEHRBASS, PITTSBURGH DIVISION; SAC CHARLES R. MC KINNON, SAN FRANCISCO DIVISION; ASAC JOHN MC GINLEY, SAN DIEGO DIVISION, AND SUPERVISOR [redacted] LOS ANGELES DIVISION.----------

b6 b7C b7D

RE CLEVELAND TELETYPE TO THE BUREAU, JANUARY 11, 1978.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [redacted] BY SPECIAL AGENTS OF

PAGE TWO CV 92-2748 SUB C E F T O

CLEVELAND AND PITTSBURGH DIVISIONS CONTINUES.

FOR THE FURTHER INFO OF THE BUREAU AND RECEIVING OFFICES, CAPTIONED SUBJECT

INFORMATION WITH REGARD TO

b6
b7C
b7D

b6
b7C
b7D

FOR THE FURTHER INFORMATION OF THE BUREAU, CAPTIONED MATTER CONTINUES TO RECEIVE WIDESPREAD MEDIA COVERAGE IN THE CLEVELAND, OHIO AREA AND CONTINUES TO BE REPORTED AS THE MOST SIGNIFICANT ATTACK AGAINST ORGANIZED CRIME IN THE HISTORY OF THE UNITED STATES.

CLEVELAND, AT CLEVELAND, OHIO, WILL CONTINUE INVESTIGATION RE CAPTIONED MATTER AND REPORT RESULTS.

BT

#

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-2748 SUB C (P)
FBI FILE NO. 183-1331
LATENT CASE NO. B-55158

January 12, 1978

TO: SAC, Cleveland

RE: JAMES LICAVOLI, AKA;
ET AL.;
DANIEL GREENE - VICTIM
GANGMURS; RICO

NR 2/2/78 NBH

REFERENCE: Airtels 12-20-77 and 12-22-77
EXAMINATION REQUESTED BY: Cleveland
SPECIMENS: Numerous miscellaneous items, Q40 through Q49
Twenty-eight lifts
Finger and palm prints of [redacted] FBI [redacted] and [redacted] FBI [redacted]

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MAILED 19
JAN 12 1978
FBI

This report supplements and confirms the information furnished telephonically on January 3, 1978.

The Q specimens are further described in a separate Laboratory report. EX-120 REC-94 183-1331-51

The specimens were examined and ten latent fingerprints and one latent palm print of value are present on seven lifts. 2 JAN 16 1978

The latent prints present on the lifts ~~and the~~ unidentified latent prints previously reported in the captioned

(Continued on next page)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

Enc. (18)

KCG:lmj
(4)

F. B. STILL, JR.
ACTING ASSISTANT DIRECTOR
IDENTIFICATION DIVISION

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MAIL ROOM [✓] TELETYPE UNIT [ ]

56 JAN 23 1978

FBI/DOJ

case are not identical with the finger and palm prints of [redacted] Alfred Calabrese, FBI #230262E; Pasquale J. Cisternino, FBI #958793C; [redacted] FBI [redacted] or the fingerprints of James Licavoli, FBI #220490; John Philip Calandra, FBI #2903445; [redacted] FBI [redacted] Angelo Lonardo, FBI #262886; Raymond W. Ferritto, FBI #786966C; and [redacted] The aforementioned latent palm prints were compared, insofar as possible, with the palm prints of Ferritto, but no identification was effected. Fully and clearly recorded inked palm prints for Ferritto are needed for conclusive comparisons. No palm prints were located here for Licavoli, [redacted] Lonardo and Sinito.

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Based on the information furnished, no fingerprint record was located in the Identification Division files for Paul Anthony Ciricillo.

The lifts of no value were destroyed. The lifts of value and the requested copies of the identification records of the aforementioned individuals are enclosed.

The result of the laboratory examination, together with the disposition of Q40 through Q49 and the finger and palm prints of [redacted] will be the subjects of a separate report.

b6
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1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/5/78 12:10 p.m. les

Received: 1/5/78

Reference No: 92-2748 Sub C (P)
FBI File No: 183-1331 - 57
Latent Case No: B-55158

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA;
ET AL
DANNY GREENE - VICTIM
GANGMURS; RICO

Date of reference communication: Airtel 12/29/77

Specimens: Named Suspects:

[redacted] FBI [redacted] ø (pp's)

RAYMOND W. FERRITTO, FBI #786 966 C ø (pp's)

[redacted] ø no pp's

PASQUALE J. CISTERNINO, FBI #958 793 C ø (pp's)

ALFRED CALABRESE, FBI #230 262 E ø (pp's)

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b7C

Result of examination:

Examination by: [redacted]
Evidence noted by:

anod
1/20/78
KCB:an

— 1-6-78 [initials]
Neg of specs prev subm - photo
Called assembly
Lat prts prev rept on specs subm with
Phila. A 11/17/77 not ø fp's + pp's [redacted]
(92-4424) Cisternino - Calabrese - Ferritto - or
fingerprints Scanto
Requested photographic copies of specs encl.

Examination completed 8:30 PM 1/6/78 [initials] Dictated 1/9/78 [initials]
Time Date Date

YB
wb

FBI/DOJ

1 cc Phila (92-4424)

7-2

RECORDED
12/30/77
lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Note: Expedite

Laboratory Work Sheet

Recorded 12/30/77 2:40p.m. mcl

Received 12/30/77

To: SAC, Cleveland (92-2748 SUB C) (P)

FBI FILE NO. 183-1331 – 57

LAB. NO. 71227127 E RM

YOUR NO.

LC# B-55158

Examination by: [redacted]

Noted By:

b6
b7C

Re: JAMES LICAVOLI, AKA.;
ET AL;
DANIEL GREENE - VICTIM
GANGMURS; RICO
OO: Cleveland

Examination requested by: SAC, Cleveland

RM 10999

Reference: Airtel dated 12/22/77

Examination requested: Electronics - Latents - Toolmarks

Specimens received: 12/27/77

Q40-Q49

Q40	One standard telephone set
Q41	One ceramic telephone terminal block
Q42	Telephone handset extension
Q43	One telephone extension cord
Q44	One telephone shoulder rest
Q45-Q46	Two nuts removed from third and fourth terminal from top from ceramic telephone terminal board
Q47	One lineman pliers
Q48	One sidecutting pliers
Q49	One roll of black plastic electrical tape

Telephonically advised SA [redacted] Cleveland Div results of exam on 1/3/78

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ALSO SUBMITTED:

Fingerprints of [redacted] FBI # [redacted]
Fingerprints of [redacted] FBI # [redacted]

ANSD 1-12-78

(Continued on page 2)

FBI/DOJ

—12-31-77 [initials]

No late ref appears on ser [redacted]

Lat prts pres. sept capt case not id. frags + pps

[redacted] or [redacted] or fgp[s] [redacted]

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b7C

—1-3-78 [initials]

Unidentified Farnatto

Lat prts pres sept capt case not id. fgps of Licavoli—

[redacted] – [redacted] – Lonardo – Simito or finger

+ pps Calabrese – Castorvino – [redacted]

Lat pps pres sept capt case comp'd insofar as

possible pps Farnatto – no id

—1-9-78 [initials]

Spec. sent to lab for chips

Sep. rept

Copies of requested ident records encl.

Bufile # 183-1331
Lab # 71227127 E RM
Cleveland # 92-2748
LC# B-55158
Page 2

b6
b7C

Named Subject:
JAMES LICAVOLI, FBI # 220 490 (no ppo)

Named Suspects:
PAUL ANTHONY CIRICILLO, W/M, DOB: 9/17/12, POB: Cleveland, Ohio, SSAN: 277-16-3004 n/r CI

[redacted] W/M, DOB: [redacted] SSAN: [redacted] FBI #
[redacted] (no pp's) (no ppo)

ALFRED CALABRESE, FBI # 230 262 E ppo

PASQUALE J. CISTERNINO, FBI # 958 793 C ppo

ANGELO LONARDO, FBI # 262 886 (no ppo)

[redacted] ppo

[redacted] ppo

[redacted] (no ppo)

b6
b7C

Examination completed 10:00 PM 1/3/78 cev Dictated 1/9/78 cev

Time Date Date

5

1-36 (Rev. 11-6-63)

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/28/77 2:00p.m. mcl

Reference No: 92-2748 Sub C (P)
FBI File No: 183-1331 - 57
Latent Case No: B-55158

Received: 12/27/77

Answer to: SAC, Cleveland

Examination requested by: Addressee

Copy to:

RE: JAMES LICAVOLI, AKA.;
ET AL;
DANIEL GREENE - VICTIM
GANGMURS; RICO

Date of reference communication: Airtel 12/20/77
Specimens:
28 cards bearing 28 transparent lifts

Result of examination:

Examination by: [b6 b7C]
Evidence noted by:

- 12-29-77 [initials]
7 lifts photo - remaining lifts - no val - destroyed
- 12-30-77 cer
4 lat fgpts val 2 lifts from panel door #1
1 lat fgpt val 1 lift from panel door #2
1 lat fgpt val 1 lift from panel door #4
2 lat fgpts val 1 lift from panel door #5
2 lat fgpts val 2 lifts from panel door #7
1 lat PP } - 1-3-78 cer lifts val . . .

See Worksheet for Cleveland A. 12/22/77 for people comp'd against latents subm. in this rept.

Examination completed 10:00 pm 1/3/78 cer Dictated 1/9/78 cer
Time Date Date

CV02 15 0042020Z

RR HQ MM

DE CV

R 042015Z JAN 78

FM CLEVELAND (92-2748 SUB C) (P)

TO DIRECTOR (183-1331) ROUTINE

MIAMI (183-348) ROUTINE

BT

E F T O

JAMES LICAVOLI; ANGELO LONARDO; ET AL; DANIEL GREENE - VICTIM;

GANGMURS, RICO, OO: CLEVELAND.

RE CLEVELAND TELEPHONE CALL TO MIAMI, JANUARY 4, 1978.

IN DECEMBER, 1977, FORMER SOURCE OF THE CLEVELAND

DIVISION ADVISED THAT [redacted]

[redacted]

SOURCE WAS RELUCTANT [redacted]

[redacted]

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b7D

JAN 4 3 26 PM '78
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MOVEMENT UNIT

REC-3 183-1331-52

2 JAN 17 1978

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[redacted]

58 JAN 24 1978

AS THE BUREAU IS AWARE,

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b7D

UACB, SA , CLEVELAND DIVISION, WILL TRAVEL TO MIAMI, FLORIDA, VIA EASTERN AIRLINES FLIGHT NUMBER 321, ARRIVING MIAMI, FLORIDA, 11:55 AM, JANUARY 5, 1978,

SAC, CLEVELAND CONCURS WITH THIS TRAVEL REQUEST AND DEEMS IT NECESSARY FOR THIS INVESTIGATION.

BT

#

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA-FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

TO : Mr. Moore

DATE: 1/16/78

FROM : E. J. Sharp

SUBJECT: GANGMURS
JAMES LICAVOLI, AKA
ET AL.
DANIEL J. GREENE - VICTIM
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS
INVESTIGATIVE MEETING

PURPOSE: To set forth the results of a meeting involving this investigation which took place at FBI Headquarters on 12/15/77.

SYNOPSIS: On 12/15/77 a meeting, chaired by Assistant Director Donald W. Moore, was convened at FBIHQ in order

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REC-36 183-1331-53

JAN 18 1978

RECOMMENDATION: None. For information.

APPROVED:
Director ___
Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Adm. Servs. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___

1 - Mr. Moore
1 -
1 - Mr. Sharp
1 -

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b7C

EJS:cak/bjt (5)

CONTINUED - OVER

5010-110

Sharp to Moore Memo
Re: Gangmurs

DETAILS: On 12/15/77, a meeting was held at FBI Headquarters, chaired by Assistant Director Donald W. Moore, between representatives of the Cleveland and Pittsburgh Field Divisions and the Organized Crime Section, Criminal Investigative Division. The following persons, in addition to Assistant Director Moore, were in attendance:

FBI Headquarters
Deputy Assistant Director [redacted]
Section Chief Edwin J. Sharp
Supervisors [redacted] and [redacted]

Cleveland Office
SAC, Stanley S. Czarnecki
ASAC Joseph E. Griffin, Jr.
Supervisor [redacted]
SA [redacted]

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Pittsburgh Office
SAC, Vincent E. Ruehl
Supervisor [redacted]
SA [redacted]

The purpose of this meeting was to discuss certain complications which had arisen in the investigation of the Greene murder. These complications [redacted]

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Sharp to Moore Memo
Re: Gangmurs

It was the opinion of SAC Ruehl and Supervisor [redacted] that this course of action was not the proper one. They both voiced their opinion that [redacted] should be honored, and that in the best interests of the investigation future debriefing should be handled by SA's [redacted] After additional discussion along these lines, information was elicited from SA [redacted]

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Subsequent to the Pittsburgh presentation SAC Czarnecki and ASAC Griffin made their views known. They [redacted] that Division, his initial reluctance to do so notwithstanding. After further discussion concerning this difference of opinion it was determined that the Cleveland Division interposed no objection to the presence of SA [redacted] at additional debriefing sessions.

At the conclusion of each Field Offices' presentation, and after the views of Headquarters representatives were obtained and completely discussed, it was decided that [redacted]

Sharp to Moore Memo
Re: Gangmurs

[redacted] It was further decided that Cleveland Agents would also participate in debriefing sessions. Additionally, it was decided that the principal responsibility for the future conduct of the Greene investigation would remain with the Cleveland Office. Cleveland would also be responsible for the dissemination of information, as required, to other interested field offices when such information was obtained from the witness.

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183-1331-53

SHARP/MOORE MEMO dtd 11-6-78

SUBJECT- JAMES LICAVOLI

COPY OF INFORMATION TAKEN FROM CRT-AIMS FOR THIS SERIAL AND THIS FORM IS PLACED IN FILE IN LIEU OF MAIL WHICH SOULD BE DESTROYED WHEN MAIL IS LOCATED

H

SF0254 0060327Z

RR HQ CV

JAN 5 10 32 PM '78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE SF 017

R 0060326Z JAN 78

FM SAN FRANCISCO (183-231)

TO DIRECTOR ROUTINE

CLECELAND (92-2748-B) (92-2748-C)

BT

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

JAMES LICAVOLI, AKA; JAMES T. FRATIANNO, AKA; ET AL;

DANIEL J. GREENE - VICTIM, GANGMURS; RICO, OO: CV.

JAMES LICAVOLI, AKA; JAMES T. FRATIANNO, AKA; ET AL;

JOHN NARDI - VICTIM, GANGMURS; RICO, OO: CV.

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BAUER 25 CALIBER AUTOMATIC LOADING PISTOL, SN 053339, WAS STOLEN FROM VALLEJO, CALIF. POLICE OFFICER [redacted] [redacted] DURING JULY, 1976. THIS WEAPON WAS RECOVERED FROM THE 1976 CADILLAC BELONGING TO SUBJECT FRATIANNO DURING THE CONSENT SEARCH MADE AT THE TIME OF HIS ARREST DECEMBER 5, 1977, BY SAN FRANCISCO.

EX-115

REC-92 183-133154

[redacted]

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XEROX
JAN 13 1978

[redacted]

FEB 9 1978

PAGE TWO SF 183-231 CLEAR

A RECHECK OF NCIC AND CLETS ON JANUARY 5, 19[illegible] [illegible]

THAT THE ABOVE WEAPON WAS ENTERED AS STOLEN. STOL[illegible]

THIS WEAPON WAS MADE BY THE VALLEJO, CALIF. POLICE DEPARTMENT.

SAN FRANCISCO WILL PLACE LOCATE WITH NCIC TO FACILITATE

CLEARING THE ABOVE WEAPON.

BT

Laboratory Transmittal Form

1 - [redacted]

b6
b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (183-259)

January 19, 1978

From: Director, FBI

FBI FILE NO. 183-~~1000~~ 1331

LAB. NO. 71102003 S RI QY NU

Re: JAMES LICAVOLI, aka.,
JACK WHITE, ET AL;
DANIEL J. GREENE - VICTIM;
GANGMURS - RICO

OO: Cleveland

OHIO

4

Examination requested by: Pittsburgh

Reference: Letter dated November 1, 1977 and Teletype to Bureau dated November 2, 1977

Examination requested: Instrumental · Microscopic Analyses - Firearms - Fingerprint

Remarks:

Specimens Q1 through Q15 and the ALSO SUBMITTED items are being returned to your office under separate cover by registered mail.

This report supplements the FBI Laboratory report dated December 27, 1977, and completes the necessary examinations regarding the items which were personally delivered to the Bureau by SA [redacted].

b6
b7C

Enclosures (2) (2 Lab report)

REC-54 183-1331-55

2 - Cleveland Enclosures (2) (2 Lab report)

22 JAN 24 1978

MAILED 19
JAN 19 1978
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

VEC/lkd (5)*

58 FEB 9 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

FBI/DOJ

(LKD)

FINAL Report
Rough Draft

71102003 S

Steno: Follow format from the yellow copy of attached partial report dated 12/27/77. Note that 2 copies of this report should be furnished to the Cleveland Office.

Prepare invoices and gum label for return of Q1 → Q15 and the A/s items under separate cover by registered mail to the Pittsburgh Division.

Admin page.

Specimens Q1 through Q15 and the "also submitted" items are being returned to your office under separate cover by registered mail.

This report supplements the FBI laboratory report dated December 27, 1977, and completes the necessary examinations regarding the items which were personally delivered to the Bureau by SA [redacted]

b6
b7C

Results:

Copy [redacted] dictation as he has it on the worksheet attached.

7-1b

REPORT
of the
FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (183-259)

January 19, 1978

FBI FILE NO. 183-~~1000~~ 1331

LAB. NO. 71102003 S RI QY NI

Re: JAMES LICAVOLI, aka.,
JACK WHITE; ET AL;
DANIEL J. GREENE - VICTIM;
GANGMURS - RICO

Specimens received
Specimens personally delivered by SA [redacted] on
November 1, 1977

b6
b7C

Result of examination:

Specimen Q9 is a .22 Long or Long Rifle caliber cartridge case of Federal manufacture. The Q9 cartridge case bears sufficient microscopic marks of value for comparison purposes, should a suspect weapon be located. The presence of extractor and ejector marks in Q9 indicates that it was fired in a semiautomatic weapon.

There have been no weapons received to date in the Laboratory in connection with gangland-type murders which could have fired specimen Q9.

7-2

Recorded
twg
11/2/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b6
b7C

To: SAC, Pittsburgh

FBI FILE NO. 183-~~1000~~ 1331 -55

LAB. NO. 71~~0~~102003 S RI NM QY

YOUR NO.

b6
b7C

Re: GANGMURS
OO: Cleveland

Examination by: [redacted]

Examination requested by: Pittsburgh

Reference: Letter received 11/1/77

Examination requested: Instrumental - Microscopic Analysis - Firearms - Latent

Specimens received:

Specimens personally delivered by SA [redacted] on 11/1/77

b6
b7C

~~Q1~~	~~Knit/cap~~
Q1	Cap from under front seat (#1)
Q2	Pliers from under front seat (#2)
Q3	Washcloth (#3)
Q4	Carpet from front floorboard (#4)
Q5	Mat from trunk (#6)
Q6	Lube sticker from door (#7)
Q7	Carpet from back seat (#8)
~~Q8~~	~~Carpet from back seat~~
Q8	Piece of masking tape (#9)
Q9	Expended .22 cartridge case (#10)

Q9 rec'd from Hodge 12·12·77
Rt'd. 1/16/77

1 spec.

20 exams

Determine if marks of value, type, caliber, etc.
Dist. [illegible]

FBI/DOJ

[redacted] Dick b6 b7C

Specimen Q9 is a .22 Long or Long Rifle caliber cartridge case of Federal manufacture. The Q9 cartridge case bears sufficient microscopic marks of value for comparison purposes, should a suspect weapon be located. The presence of extractor and ejector marks in Q9 indicates that it was fired in a semiautomatic weapon.

There have been no weapons received to date in the Laboratory in connection with gangland-type murders which could have fired specimen Q9.

Q10	Paint sample from rear finder, driver's side (#17)
Q11	Paint sample from side of driver's door (#18)
Q12	Paint sample from roof over rear door (#19)
Q13	Paint sample from right front fender, above wheel (#20)
Q14	Paint sample from right rear door, lower portion (#21)
Q15	Paint sample from top of right front fender (#22)

ALSO SUBMITTED:

Miscellaneous items from under back seat (#5)

Paper item from rear floof behind driver's seat (#12)

Corporation car production broadcase found under floormat, driver's side (#13)

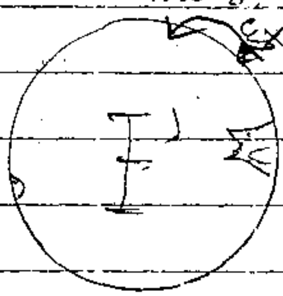
Miscellaneous paper iten found in and under front seat, passenger's side (#14)

Piece of candy wrapper under back seat (#15)

Driver's door handle/arm rest (#16)

Q9 22 Long LR [illegible] cartridge case

mt'd on side



Fed. mfg.

FPI - Fair

CHAM. - FAIR

Anvil - Ext. Limit.

Ext. - Limi

Eject - Unsuff.

Compared w/ test specimens from weapons received in connection w/ [illegible] - Not Ident.



48MM 71102003 20X

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: FEBRUARY 2,1978

TO: SAC CLEVELAND 92-2748

Re: JAMES LICAVOLI,AKA ;
ET AL;
DANIEL GREENE - VICTIM
GANGMURS;RICO
OO: CLEVELAND

MAILED 24
FEB 2 1978
FBI

716701

Invoice of Contents

EVIDENCE

EVIDENCE

Q40, Q41, Q42, Q43, Q44, Q45-Q46, Q47, Q48, Q49

ALSO SUBMITTED:
FINGERPRINTS OF [redacted]
FINGERPRINTS OF [redacted]

b6
b7C

EVIDENCE

- [ ] Cryp. Trans.
- [ ] Document
- [ ] P & C
- [x] Radio Engineering
- [ ] LFPS

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block invoice to be placed in administrative file.

FBI File No. 183-1331
7122712E RM
CV 92-2748

55 FEB 3 1978

3E

VIA REGISTERED MAIL RETURN RECEIPT REQ.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 12-29-77

TO: DIRECTOR, FBI (183-1331)
ATTN: FBI LABORATORY, LATENT FINGERPRINT SECTION, PHOTOGRAPHIC PROCESSING UNIT

FROM: SAC, CLEVELAND (92-2748 Sub C) (P)

RE: JAMES LICAVOLI, aka.;
ET AL;
DANNY GREENE - VICTIM;
GANGMURS; RICO

OO: Cleveland

b6
b7C

Re Cleveland teletype to the Bureau, 10-13-77; Philadelphia airtel to the Bureau, 10-18-77; FBI Laboratory report to Philadelphia, 11-17-77.

For the information of the Bureau, Cleveland teletype to the Bureau dated October 13, 1977, provides background information regarding captioned case. Philadelphia submitted three documents to the FBI Laboratory per Philadelphia airtel to the Bureau dated October 18, 1977. FBI Laboratory report to Philadelphia, dated November 17, 1977, reflected that 13 latent prints were developed on the specimens. In addition, specimens were photographed prior to the latent print examination. This case is being investigated jointly with the Bureau of Alcohol, Tobacco, and Firearms (ATF), Intelligence Division, Cleveland Police Department, and Lyndhurst Police Department. ATF has been tasked with the responsibility of handwriting examinations.

b6
b7C

EX-111 REC- 85 183-1331-56

REQUESTS OF THE BUREAU, PHOTOGRAPHIC PROCESSING UNIT

1. Furnish Cleveland with two photographs each of specimens provided by Philadelphia Division for handwriting examination by ATF.

4 - Bureau
2 - Cleveland
RSF:sic
(6)

24 DEC 30 1977
JAN 25 78

183-1331

Approved: _______ Transmitted _______ (Number) (Time) Per _______

56 FEB 10 1978

CV 92-2748 Sub C

LATENT FINGERPRINT SECTION

2. Compare latent fingerprints developed on the State of Ohio, County of Cuyahoga, Certificate of Title to a Motor Vehicle [redacted] (Item #2 submitted by Philadelphia) with below-named individuals:

1. [redacted]

2. RAYMOND W. FERRITTO
FBI #786 966 C

3. [redacted]

4. PASQUALE J. CISTERNINO
FBI #958 793 C

5. ALFRED CALABRESE
FBI #230 262 E

b6
b7C

ARMED AND DANGEROUS

3-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 2, 1978

TO: SAC, Cleveland
(92-2748 Sub C) (P)

Re: JAMES LICAVOLI, AKA;
ET AL.;
GANGMURS - RICO

Invoice of Contents

Twelve lifts
Lease agreement
Slip of paper
Newspapers
Manual
Roll of tape
Two pieces of a price label
Magazine
One mail wrapper

MAILED 24
FEB 1 1978
FBI

716565

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] P & C
- [ ] Radio Engineering
- [x]

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 183-1331

2/2/78 LC B-55158

REGISTERED
56 FEB 3 1978

PACKAGED BY [redacted]

b6
b7C

FBI/DOJ

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-2748 Sub C (P)
FBI FILE NO. 183-1331
LATENT CASE NO. B-55158

January 20, 1978

TO: SAC, Cleveland

RE: JAMES LICAVOLI, AKA;
ET AL.;
DANNY GREENE - VICTIM
GANGMURS; RICO

REFERENCE: Airtel 12/29/77
EXAMINATION REQUESTED BY: Cleveland
SPECIMENS:

The latent prints previously reported on the specimens submitted with Philadelphia Division airtel 11/17/77 are not identical with the finger and palm prints of [redacted] Pasquale J. Cisternino, FBI #958793C; Alfred Calabrese, FBI #230262E; and Raymond W. Ferritto, FBI #786966C; or the fingerprints of Thomas J. Sinito, FBI #861579P7. No palm prints were located here for Sinito.

b6
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The requested photographic copies of the aforementioned specimens are enclosed.

EX-111 REC-85 183-1331-57

20 JAN 25 1978

Enc. (4)

1 - Philadelphia (92-4424)

KCG:srs
(5)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

ACTING ASSISTANT DIRECTOR
IDENTIFICATION DIVISION

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

56 FEB 8 1978 MAIL ROOM

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 28
Page 62 ~ b3;
Page 63 ~ b3;
Page 64 ~ b3;
Page 65 ~ b3;
Page 66 ~ b3;
Page 67 ~ b3;
Page 68 ~ b3;
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Page 70 ~ b3;
Page 71 ~ b3;
Page 72 ~ b3;
Page 73 ~ b3;
Page 74 ~ b3;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;
Page 80 ~ b3;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 310 ~ b6; b7C;
Page 336 ~ b6; b7C; b7D;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	1/6/78	10/6/77 - 1/6/78

TITLE OF CASE

"CHANGED"
JAMES T. LICAVOLI, aka.
Jack White;
JAMES T. FRATIANNO, aka.
Jimmie "The Weasel";
ANGELO LONARDO, aka.
"Big Ange";
JOHN P. CALANDRA;
PASQUALE J. CISTERNINO;
THOMAS J. SINITO;
ALFRED S. CALABRESE;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM

REPORT MADE BY: SA [redacted] and SA [redacted]

TYPED BY: ghr

CHARACTER OF CASE: GANGMURS; RICO

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Title is marked changed to reflect addition of JOHN A. NARDI as victim.

REFERENCES

Cleveland teletypes to Bureau, 5/18/77, 10/6/77, 10/29/77;
Cleveland airtel to Bureau, 11/9/77;
Cleveland teletype to Bureau, 12/6/77;
Bureau teletype to Chicago, 12/5/77;
Cleveland teletype to Bureau, 12/21/77.

\- P -

ACCOMPLISHMENTS CLAIMED						[ ] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR [ ] YES [X] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO
		5 CY						

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

183-1331-58 REC-21

ST-120

JAN 18 1978

DE-34

COPIES MADE:

3-Bureau (183-1331) (Handcarry to Organized Crime Chief EDWIN J. SHARP)
1-USA, Cleveland
2-Departmental Attorney DOUGLAS P. ROLLER
1-San Francisco (Info) (handcarry to ASAC JAMES AHEARN)
1-Los Angeles (Info) (Handcarry to Supervisor [redacted]

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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79 FEB 14 1978

COVER PAGE

COPY COUNT CONTINUED

1 - San Diego (Info) (Handcarry to ASAC JOHN MC GINLEY)
1 - Pittsburgh (Info) (Handcarry to SAC ARTHUR NEHRBASS)
2 - Cleveland (92-2748 Sub C)

LEADS

Information copies provided Pittsburgh, San Diego, San Francisco, Los Angeles in view of previous investigation conducted in these Divisions.

INFORMANTS

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On May 18, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that he had heard that ALADENA FRATIANNO from San Francisco, California had been in Cleveland, Ohio over the previous weekend. Source advised that he was not entirely sure as to why FRATIANNO was in town, but believed that he was interested in setting up a dental clinic in California. Source advised that FRATIANNO may have been with TONY DELSANTER and JACK WHITE while he was here to discuss these plans. Source advised that he would attempt to determine if FRATIANNO's visit to Cleveland had anything to do with the murder of JOHN NARDI on May 17, 1977.

b7D

On May 20, 1977, [redacted] furnished the following information:

Source advised that [redacted] also known as [redacted] was in the state of Ohio in the Akron area when JOHN NARDI was killed. Source further learned through [redacted] that a vehicle was stolen in Cleveland and license plates were stolen in Toledo and placed on this stolen vehicle. [redacted] [redacted] [redacted]. Source was told that NARDI was very surveillance conscious. Thus, his personal car was equipped with a burglar alarm. The source further learned that the stolen vehicle equipped with the dynamite was parked next to NARDI's car and when NARDI got into his own vehicle, the bomb was remotely detonated, blowing off NARDI's lower legs, causing him to bleed to death in 24 minutes.

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[redacted] [redacted]. The source further learned through [redacted] that the reason NARDI was murdered was because of the fact that NARDI was responsible for the hit on LEO MOCERI. Source also learned through [redacted] that the individual responsible for NARDI's hit was an individual

mentioned only as [redacted] (Phonetic) or [redacted] (phonetic). [redacted]. According to what source learned through [redacted]. These unknown individuals are responsible for several other hits and explosions in the Ohio area which have been carried out by them. They are supposed to be very professional. Source speculates that [redacted]

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On May 20 and May 23, 1977, [redacted] advised that [redacted] LEO MOCERI, and the now deceased YONNIE LICAVOLI. Source advised that JACK LICAVOLI and LEO MOCERI were known to be in charge of the western part of Ohio centering around Youngstown and Akron, Ohio area. Source stated that after YONNIE LICAVOLI's death, JACK LICAVOLI acted as a liaison man between the Detroit family and the Cleveland family. LICAVOLI is also believed to have very close ties with [redacted]

Source advised that a very close associate of JACK LICAVOLI and LEO MOCERI is [redacted]. Source stated that [redacted]. Source stated that [redacted]

b7D

On May 18, 1977, [redacted] furnished the following information:

Source advised that [redacted] Source [redacted] has been operating [redacted] and JIMMY FRATIANNO's [redacted] FRATIANNO is in New York City. It is noted that although [redacted] sources on or near the date JOHN NARDI was killed, May 17, 1977.

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On September 26, 1976, [redacted] advised [redacted] also known as [redacted] Youngstown, Ohio, was at Erie with [redacted] because of impending gang war. [redacted] and hiding with [redacted]. He was operating a white 1970 Cadillac, two-door.

On October 28, 1976, source advised [redacted] [redacted] and told FERRITTO he was returning to Cleveland since things had cooled off.

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On November 29, 1976, source advised that FERRITTO left with his girl friend Saturday for San Francisco and Los Angeles in an attempt to get his parole lifted.

On December 16, 1976, source advised [redacted] and [redacted] were in Erie and met with FERRITTO on Friday.

On January 29, 1977, source stated FERRITTO met again with [redacted] as well as other known hoodlums from Pittsburgh, Youngstown, and Cleveland.

On March 17, 1977, source stated that [redacted] and FERRITTO had a meet and discussed recent events, i.e. [redacted] [redacted] Youngstown, Ohio, getting shot and [redacted] [redacted].

The source characterizes [redacted] and [redacted]. He is capable of anything.

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On March 17, 1977, [redacted] advised SA [redacted] [redacted] as follows:

[redacted] doing business [redacted] Pennsylvania, traveled to [redacted] [redacted] and the week they returned (Tuesday or Wednesday), [redacted] received a telephone call from California. He claimed he did not want to go to California but had to. He left for California on Friday on the same week he returned from Florida, and was back in Erie the following Tuesday or Wednesday. He stayed at Palm Springs.

FERRITTO is not known to have been anywhere for any length of time since last returning from California.

FERRITTO is a known associate of West Coast and top hoodlums throughout the country.

[redacted] was last in Erie New Year's, 1977.

The source is not aware if FERRITTO was in California last month, but heard he was. FERRITTO was in Cleveland a couple of weeks ago to meet with [redacted] and returned the same day.

On May 18, 1977, [redacted] advised as follows:

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RAYMOND FERRITTO was observed at Erie, Pennsylvania 10:00 a.m. to 4:00 p.m. and 8:00 p.m.to 8:50 p.m., May 15, 1977.

FERRITTO was to meet with [redacted] Youngstown, Ohio, at Erie, Pennsylvania, Friday, May 13, 1977, 7:00 p.m., but [redacted] failed to show or call. FERRITTO was upset.

FERRITTO was gone from Erie Saturday night, May 14, 1977, returning Sunday, May 15, 1977. He claimed he was going to Pittsburgh to visit relatives, but was believed to have traveled to Cleveland to meet with [redacted].

On May 20, May 25, and May 27, 1977, [redacted] advised Supervisor [redacted] as follows:

Source advised that there has been very little talk with regard to the bombing of JOHN NARDI during the past week. Source advised that it is felt that JACK WHITE had no knowledge of the bombing nor had he ordered the bombing. Source advised that it is the source's feeling that if WHITE had been involved in the bombing, he would not have been in town the day JOHN NARDI was bombed. Source advised that WHITE immediately left Cleveland on May 18, 1977, the day after the bombing, and went to Warren, Ohio, and as of May 27, 1977, was still in Warren, Ohio. The source feels that had WHITE any knowledge of the bombing, he would have been in Warren or some other location on May 17, 1977, other than in Cleveland.

Source advised that the source was aware of a beef between SHONDOR BIRNS and LEO MOCERI with regard to BIRNS'

attempt to put vending machines into Warren, Ohio. Source advised that the machines belong to [redacted] and further stated that when told by LEO not to put the machines into Warren, BIRNS immediately backed off. Source advised there was a beef between JOHN NARDI and LEO MOCERI with regard to vending machines being put into the Akron-Warren, Ohio areas by [redacted]. Source advised that [redacted] and evidently a beef developed between MOCERI and NARDI over [redacted] machines in that [redacted] maintains his office in Cleveland. Source recalls, although source cannot be certain, that a bomb was left at [redacted], but that the bomb never went off. The source advised that the package was left over a year ago.

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Source advised on May 25, 1977 that [redacted] was [redacted]. Source advised that on Friday, May 13, 1977, JOHN NARDI made an attempt to talk to [redacted] however, [redacted] and NARDI were unsuccessful in making a contact.

Source advised that [redacted] is a very sick guy, and it is believed by the source that he would never be able to either make the package or lay the package which killed NARDI in that [redacted].

On May 20, 1977, [redacted] advised as follows:

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Source advised he is aware, in the past, Chicago and Cleveland LCN families have been closely associated due to the fact that "we both were together in Las Vegas". Source explained [redacted] established close ties with the Cleveland family in order to make mutual investments in Las Vegas.

Source advised [redacted] and [redacted] worked closely with [redacted] and an individual named [redacted] who purchased two or three Las Vegas hotels and casinos with money surreptitiously received from the Chicago and Cleveland families. The hotels are believed by the source, to be the Riviera, Stardust, and possibly the Desert Inn.

Source advised when SAM GIANCANA became boss of the Chicago family, the boss in Cleveland was JOHN SCALISH and both were friendly and continued to work through [redacted]

and others in Las Vegas. This situation proved to be particularly lucrative for both Chicago and Cleveland families. However, in the later 1960's, the Chicago family liquidated some of their holdings in Las Vegas and the working relationship with Cleveland fell off. At the present time, source is unaware of any close relationship between the Chicago and Cleveland families.

On June 1, 1977 and June 15, 1977, [redacted] advised SA [redacted] JR. as follows:

Source advised that [redacted] was behind the JOHN NARDI killing. Whether or not [redacted] actually laid the package is unknown to the source. [redacted] is a "young turk" and was attempting a power play against NARDI. NARDI had previously attempted to kill ALI CALABRESE and [redacted] after they had made unsuccessful attempts on his (NARDI's) life.

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HANK GRECCO supposedly made the bomb for [redacted] use not knowing who it was to be used against. [redacted] used the bomb against NARDI after which GRECCO realized what had happened. When GRECCO threatened to tell [redacted] what [redacted] had done, [redacted] was forced to kill GRECCO. [redacted] was probably assisted in GRECCO's murder by ALI CALABRESE. GRECCO and [redacted] were best of friends, which fact explained why GRECCO was [redacted]

On June 8, 1977, [redacted] advised SA [redacted] as follows:

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Source advised that he continues to be amazed at the fact that there is very little information available on the street regarding the JOHN NARDI bombing and the alleged HANK GRECCO killing. The source advised, however, that he was aware that NARDI had recently been involved in the money finding business and had assisted [redacted] in establishing [redacted] According to the source, [redacted]

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[redacted] and at least $2,000 was obtained by NARDI. Source further advised that he had heard that NARDI had been shopping around for money, but was not aware of the reasons why other than through this [redacted] deal.

Source further stated that he had heard some street talk that DANNY GREENE had recently bad mouthed NARDI in front of mutual union associates at the Teamsters Hall. Source is not aware of how accurate these statements are, but believes GREENE made the comment, "Who the hell does he think he is? I made him what he is today." Source reiterated that he did not know in what context this statement was made, but believes the argument may have stemmed from financial problems between GREENE and NARDI.

On June 10, 1977, [redacted] (former) advised SA [redacted] as follows:

Source stated that SINITO had been making statements indicating that HENRY GRECCO was to be dumped two weeks before GRECCO turned up missing. SINITO is of the opinion that since people think that GRECCO was working for GREENE through JOHN NARDI, it was necessary for the opposition to dump HANK. GRECCO, according to the source, was killed by his own people meaning the Italians, specifically those opposing JOHN NARDI.

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Source advised that SINITO continues to operate a shylocking business and [redacted] [redacted], a muscular blond individual who has been associated with SINITO in the past. In addition to [redacted] (phonetic) from the West Side is operating a shylock business for SINITO.

Source advised that SINITO is frequently out of town and is negotiating for the purchase of an amusement park in Philadelphia, thus makes numerous visits to the Philadelphia area.

On June 10, 1977, [redacted] advised as follows:

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Source advised that LEO MOCERI had come to Detroit for one week prior to his disappearance in Ohio. Source advised that apparently one of the reasons for MOCERI's visit to Detroit was a dentist appointment. Source stated that MOCERI stayed with SALVATORE LUCIDO, Detroit LCN member, while he was in the Detroit area. Source advised that according to

LUCIDO, MOCERI had expressed concern over problems he was having in Ohio and discussed the fact that he had received several threats in connection with his activities there. Source advised that supposedly, MOCERI, JAMES LICAVOLI and ANTHONY DELSANTER, also known as "THE DOPE". controlled the juice rackets in part of Ohio and rival factions in Ohio were challenging them. MOCERI expressed great concern over the fact that he had received several threats in connection with this.

Source advised that he has also learned that MOCERI left Detroit on a Sunday after his dentist appointment and supposedly went back to Ohio. Source further stated that MOCERI had $60,000 in cash in the trunk of his car when he left Detroit. Source stated that after MOCERI's disappearance, JAMES LICAVOLI confronted MOCERI's girl friend regarding this money, but she denied any knowledge of the money.

Source advised that approximately two months after MOCERI's disappearance, JAMES LICAVOLI sent $90,000 which supposedly was MOCERI's money which was held by LICAVOLI to MOCERI's relatives. Source stated that MOCERI had two sisters and one brother living in the Detroit area, and JAMES LICAVOLI sent this money to Detroit by SAM LUCIDO. Source advised that apparently MOCERI's relatives believed he had a lot more money than was given to them, and they personally went to see JAMES LICAVOLI in Ohio to determine if LUCIDO had taken some of the money. LICAVOLI was very angry about this and threw MOCERI's relatives out of his house.

[redacted] On June 15, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that when JIMMY ZIMMERMAN was killed, in addition to BUTCHIE CISTERNINO and EUGENE CIASULLO collecting notes due to ZIMMERMAN, [redacted] had some of the notes and gave several to JOHN NARDI who in turn was rumored to have given them to DANNY GREENE for collection.

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[redacted] On June 17, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that two individuals from the Collinwood section of Cleveland, ALLIE CALABRESE and BUTCH NINO, believed to be PASQUALE CISTERNINO, together with [redacted]

[redacted] Youngstown, Ohio, met with [redacted] at Erie, Pennsylvania two to three weeks ago and again the following week. [redacted] had indicated it was the first time ALLIE and BUTCH had been "out" in 11 months and both appeared extremely nervous. ALLIE had mentioned his neighbor had been blown up, and BUTCH stated he had one year to serve in prison on a recent conviction. ALLIE and BUTCH were operating a white over blue Chevrolet Monte Carlo and [redacted] a late model Buick. [redacted] mentioned that they had one more to go, "GREENE" and the Cleveland war would be over. BUTCH and ALLIE reported that two guys were in Cleveland from California to hit them for the other side. One Cleveland guy was ostensibly on their side but could not be trusted. ALLIE had received information from a Cleveland bartender that an unknown individual had been in the tavern looking for him, and ALLIE continues to fear a "hit".

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During their discussions, the name "WEASEL" was mentioned several times, the details of the reference is not known. "TONY THE DOPE" was also mentioned to be in Florida and was characterized as being too soft. "TONY THE DOPE" gets a bottle of wine and becomes melancholy.

[redacted] said that "the old man" will be in charge when the war is over. The "old man" as well as ALLIE and BUTCH's photographs appeared in the "Cleveland Magazine" article entitled "The Bombing Business".

[redacted] when conducting business with his Cleveland associates, stays out of the city proper due to the current situation. [redacted] and his Youngstown associates are said to have the law on their side.

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On June 29, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that there are several people in town described as "new faces" who are here from Detroit, Michigan and are associated with the Detroit LICAVOLIs, and that "they" were responsible for the okay on the NARDI hit. This, according to the source, fits in with the theft of the car that was used in the NARDI bombing from the Toledo, Ohio area. Source stated that the Detroit outfit feels that leadership in Cleveland, Ohio is lacking and has decided to move in with the reported blessing of JAMES LICAVOLI, also known as JACK WHITE.

On June 29, 1977, [redacted] advised Supervisor [redacted] as follows:

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Source advised that source recently was told that approximately three weeks before JOHN NARDI was murdered, he had found a package of dynamite under his car which had not been detonated.

On July 9, 1977, [redacted] advised SA [redacted] as follows:

Source advised that when [redacted] found out that [redacted] NARDI and GRECCO killings, [redacted].

On July 20, 1977, [redacted] advised Supervisor [redacted] as follows:

Source advised that in the recent past, source had determined that EUGENE CIASULLO continued to reside in the Miami, Florida area and had been calling several individuals in the Cleveland, Ohio area in an attempt to obtain employment for the daughter of a neighbor in Hollendale, Florida. Source advised that CIASULLO was seeking this employment for the daughter of one [redacted]. Source stated that indications were given that CIASULLO was planning to return to Cleveland, Ohio in the near future.

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On July 26, 1977, [redacted] advised Supervisor [redacted] as follows:

Source advised that EUGENE CIASULLO had returned to the Cleveland, Ohio area on Sunday, July 24, 1977, and further that CIASULLO was living with [redacted] at the Winton Place apartments in Lakewood, Ohio. Source advised that CIASULLO was expected to remain in the Cleveland, Ohio area until Friday, July 29, 1977. Source further advised that since CIASULLO's return, he had met with BUTCHIE CISTERNINO, but was staying clear of most of the young guys from the Collingwood area.

Source advised that CIASULLO has indicated that he holds JOHN NARDI responsible for bringing about the bombing of his home on two occasions. Source advised that CIASULLO had indicated that he, CIASULLO, has determined that the first bomb

placed on his home was placed there by Hell's Angels and the second bomb was placed, in his belief, by [redacted] and [redacted]. Source advised that CIASULLO feels that these bombs were laid as a direct result of orders from JOHN NARDI.

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Source advised that CIASULLO blames NARDI in that approximately one and one-half years ago, CIASULLO, CISTERNINO were contacted by JOHN NARDI, [redacted] and TONY PANZARELLA for the purpose of having CIASULLO and CISTERNINO pick up a contract for the murder of teamster officer JACKIE PRESSER. According to the source, CIASULLO has indicated that he turned NARDI and party down with regard to this contract as did CISTERNINO in that they were aligned with JACK WHITE, and it was their belief (CISTERNINO and CIASULLO) that WHITE did not want PRESSER killed. Source advised that CIASULLO further feels that in view of the fact that he was picking up some of the notes of [redacted] and had been told not to do so by NARDI but continued to do so, NARDI had the two bombs placed on CIASULLO.

Source advised that CIASULLO has also indicated that LEO MOCERI was dumped through the orders of JOHN NARDI due to his continued arguments and fighting between MOCERI and [redacted], a close associate of NARDI.

Source advised CIASULLO has indicated to numerous individuals that JOHN NARDI planned to get rid of CIASULLO and MOCERI, thus cutting off any strength which JAMES LICAVOLI would have in maintaining control of the Cleveland LCN family.

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Source advised at the present time CIASULLO is busted out financially and is of the opinion that CIASULLO cannot stay in town for an extended period of time in that he will either end up in jail or dead.

On August 5, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that [redacted] and ALI CALABRESE were glad to be in jail because the alternative would be [redacted] [redacted] situation. The feeling is that [redacted] bonded out and will be killed on JACK WHITE's authority because [redacted] is too knowledgeable on the subject of HANK GRECCO and JOHN NARDI's murders. Source can conceive of no other reason for putting up $60,000 to bond out [redacted]

On October 4, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that [redacted] owed JOHN NARDI $15,000 in bond money from a gunrunning charge being tried in the Southern District of Miami. Source did not know of any narcotics deal other than the one that [redacted] put together with JOHN NARDI.

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On October 6, 1977, [redacted] advised SA [redacted] as follows:

Source advised that regarding the bombing of DANNY GREENE, source had heard that [redacted] formerly of Cleveland, Ohio, currently residing in Salem, Ohio, had the contract on DANNY GREENE.

The following background information regarding [redacted] [redacted] was developed by SA [redacted]:

A check into the La Cosa Nostra (LCN) index was negative for any individual identical with [redacted].

Cleveland indices reflect one reference to [redacted] [redacted] dated June 12, 1975. This reference appears in Cleveland file 92-477-4801 wherein it was reported [redacted] was knowledgeable of [redacted]. Source advised that he had met with [redacted] [redacted]. [redacted] was considering [redacted] [redacted] Youngstown, Ohio. Apparently [redacted] was to obtain the cooperation of some law enforcement official, possibly the Chief of Police in that area. Eventually, the Chief of Police declined to furnish [redacted] this assistance and the plan failed.

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A check made into the telephone directory for Salem, Ohio was negative for an individual surnamed [redacted].

On October 7, 1977, SA [redacted] Youngstown Resident Agency, determined that [redacted] is identical to a [redacted], aka. [redacted]. The following is a description of [redacted]:

Sex	Male
Race	White

Date of birth
Residence

Height
Weight
Hair
Eyes
Ohio license no.
Social Security
Account No.
Employment

Prior criminal record

Cleveland Police
Department No.
FBI No.

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During the week of October 10, 1977, [redacted] (former) advised SA [redacted] as follows:

Source advised that he had learned at an unspecified time and an unspecified place that the 1970 Chevrolet used to carry the bomb that killed DANNY GREENE had been purchased from [redacted]. Source also said that the 1970 Chevrolet was bought under the fictitious name of HARRY ROLLINS.

On October 11, 1977, [redacted] advised SA [redacted] as follows:

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Source advised that as recently as the week of October 3, 1977, [redacted] had been seen meeting with DANNY GREENE at a restaurant at the Sheraton Inn at Euclid and I-271. The purpose of the meeting was unknown to source.

Source personally observed THOMAS SINITO and [redacted] (phonetic) bar-hopping the evening of the GREENE bombing. Both were celebrating the demise of GREENE.

On dates indicated, [redacted] furnished SA [redacted] the following information:

On July 4, 1977, RAY FERRITTO was reported to be out of town for the last week or two and was reported to be meeting with friends from Cleveland.

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On July 10, 1977, source advised RED LA CAMERA, Farrell, Pennsylvania, organized crime figure, had died a week ago of a heart attack, and FERRITTO attended his funeral. FERRITTO was to meet with [redacted] and hold talks with him at an unknown location.

On August 3, 1977, source stated TONY "THE DOPE" DELSANTER from Warren, Ohio area, died a couple of days ago of a heart attack in Florida. "THE DOPE's" body was to be returned to Warren August 4, 1977 for his funeral. FERRITTO indicated he was reluctant to attend this funeral due to the suspected coverage of it by the FBI.

On August 11, 1977, source was displayed "Cleveland Magazine" dated April, 1977 which contained an article "The Bombing Business". Source identified the photos of ALLIE CALABRESE, PASQUALE "BUTCHY" CISTERNINO from page 63 as the persons previously reported to be meeting in Erie with FERRITTO. On page 62, source identified a photo of JAMES LICAVOLI, aka. JACK WHITE, as the person [redacted] had previously said was the "old man", who was to take over the Cleveland mob after one more guy was removed. The guy to be removed was stated to be GREENE. Also, on this date, [redacted] reported [redacted] was in line for TONY "THE DOPE's" job. [redacted] was reported on this date to have been gone from Erie one week and suspected of being in Youngstown.

On September 8, 1977, [redacted] was said to have obtained a partnership in [redacted] barbout game. [redacted] has been out of town for one week, his whereabouts unknown. [redacted]s employer, [redacted] [redacted] was openly upset with [redacted] due to the length of time he has been gone from work recently.

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On September 13, 1977, source reported that FERRITTO has been gone from Erie now about two weeks and is to return on Wednesday from a place unknown.

On September 22, 1977, FERRITTO again was reported to be out of town, whereabouts unknown. [redacted] has obtained a partnership in the barbout game of [redacted].

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On September 30, 1977, [redacted] was reported to have returned to Erie last Sunday and is now gone again. His car is sitting at his home, [redacted] Erie, Pennsylvania. [redacted] may be with [redacted] in Youngstown. Again, [redacted], as well as [redacted] both are upset with [redacted] for not being around to help them with their business enterprises.

On October 7, 1977, source reported that [redacted] was at his residence, [redacted] Erie, Pennsylvania, between 5:00 p.m. and 5:30 p.m. on October 6, 1977. He was in Erie between 9:30 a.m. and 10:00 a.m. on either October 5 or October 6, 1977. [redacted]

On October 8, 1977, source reported that [redacted]

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On October 13, 1977, source reported that [redacted]

During the week of October 24, 1977, [redacted] (former) furnished SA [redacted] with the following:

Source advised that [redacted]

Source advised that [redacted]

Source stated [redacted]

Source also [redacted]

Source further stated that [redacted]

[redacted] is also working for [redacted] and source advised [redacted].

[redacted] a close friend of [redacted]

Source had previously advised that the car used as the bomb car to kill DANNY GREENE had been purchased from [redacted].

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During the week of October 31, 1977, source advised

Source stated that . Source stated that at one time

Source said that

At the present time, (Last Name Unknown) is the .

On October 31, 1977, furnished SA Erie, Pennsylvania Resident Agency, the following information:

Source advised that RAYMOND FERRITTO purchased blue Plymouth (getaway car) July or August of 1977, and it was a former police car in the state of Ohio. The car originally had Ohio registration tag and was changed by FERRITTO. Location where the car purchased is unknown. FERRITTO registered the vehicle in Pennsylvania through District Justice LARRY FABRIZI at Erie, Pennsylvania.

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Source states

Source continued that Friday night (October 28, 1977),

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Source stated that FERRITTO had difficulty in getting a Pennsylvania registration tag for the car,

Source reported that

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Source was questioned as to the identity of interviewing Agent and reported that

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The source reported that

Source recalled

Source noted that

Source advised that

On November 1, 1977, source advised that

Plymouth should be fixed because the front end was initially two different colors around the headlight assembly (brown and blue), and also both headlight assemblies needed fixing. The hood would not close tight because it had been used to push another car and was sprung.

The source reported that he had called a Youngstown

Source reported that

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Source recalled that the night of October 7, 1977,

On November 2, 1977, source advised that

Source stated that

Source spoke with

business. The car was stolen one month ago. The keys had been left in it over the sun visor. The theft could not be reported because of the fictitious titling of it in Pennsylvania.

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told source that District Justice FABRIZI had hurt him the most when interviewed by the FBI. All the District Justice would have had to say was that

Source stated that FERRITTO said he would not make an approach to FABRIZI because FABRIZI is not going to jeopardize his career and would probably tell the truth anyway. FERRITTO claims he has at least 15 people to place him in Erie during

Source said that

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Source advised that

On November 3, 1977, source advised that

Source states that

For the information of the Bureau, on

SA with the following information:

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Source advised that he has been personally acquainted with for several years. He knew by the name for several years, was associated with TOBY GIBSON who was shot to death in Austintown, Ohio about two months following the death of another associate of GIBSON and JOHN CONTI. The source advised that years ago, an individual named (phonetic) operated

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The informant recalled that

The informant also stated that

after him, and he then went into hiding somewhere in the Pittsburgh, Pennsylvania area.

In addition, informant advised that JOHN NARDI stated a few weeks prior to his death that he knew was after. Informant stated that the reason NARDI was hit was because he had been hiding money from JACK WHITE. The informant advised that JACK WHITE does not need the money, but cannot tolerate anyone stealing off of him or holding out from him inasmuch as it challenges his authority and makes him vulnerable for being taken over. Informant stated that JACK WHITE is very "fidgety" now and anticipates problems with the authorities.

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advised SA as follows:

Source advised that THOMAS SINITO stated that he is short of funds because for the past year he restricted his activities and was concentrating on the murder of DANIEL GREENE. Source recalled that many months ago, SINITO's

RAY FERRITTO, according to the source, was boyhood friends of BUTCHIE CISTERNINO, [redacted].

During the week of November 21, 1977, [redacted] (former) advised SA [redacted] as follows:

Source advised that [redacted] had suddenly come into a couple of hundred thousand dollars during the last week. Source believes this money has come from out of town.

Source said that last week [redacted]. The lights have been turned off for some time. Last week [redacted] was open again for business. It cost [redacted] several thousand dollars to have the utility company turn on the lights.

Source said that [redacted] in his name that [redacted]. [redacted] car payment for the [redacted] is $400 - $500 a month. The car was to have been repossessed because [redacted] could not make the payments.

Source advised that [redacted] has always had the car in his possession in that [redacted] probably gave [redacted] the car to pay off a gambling debt.

On November 25, 1977, [redacted] advised SA [redacted] as follows:

Source advised that RAY FERRITTO, a suspect in the gangland slaying of DANNY GREENE, is believed to be known by the source as [redacted]. Source advised that [redacted] Erie, Pennsylvania. Source advised that it was indicated that [redacted] in Erie. Source was advised that if [redacted].

Source advised that subsequent to his meeting [redacted]

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On December 2, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source advised that a venison roast was held at Cherry's Proud Pony Restaurant on Thursday evening, December 1, 1977. Source advised that those in attendance included [redacted]

Source further advised that he believed that PAUL CIRICILLO, aka. PAUL LISH, was invited but did not attend.

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Source further advised that [redacted] [redacted] who was having severe financial trouble. In addition to that, [redacted] nothing of the fact that ELMER BRITTAIN, aka. ALBIE, was a close associate of DANNY GREENE. Source advised that [redacted] only found this out through newspaper stories following the death of BRITTAIN. Source further advised that [redacted] to believe that the car allegedly used in the bombing of GREENE came from the Dealers Outlet lot.

On December 8, 1977, [redacted] advised SA [redacted] [redacted] as follows:

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Source advised that JACK WHITE thinks that THOMAS SINITO "is the fink". Also, the subjects are concerned that [redacted]

On Devember 9, 1977, [redacted] advised SA [redacted] [redacted] as follows:

Source stated [redacted] and [redacted] were getting together to gather information to get [redacted] back on the streets.

Source advised that [redacted]

[redacted]

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On December 12, 1977, [redacted] advised SA [redacted] as follows:

Source stated that in conversations with ANTHONY DELSANTER's [redacted] took place shortly after the death of TONY DELSANTER in the

[redacted]

Source advised that DELSANTER's [redacted]

[redacted]

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On December 5, 1977, [redacted] telephonically advised SA [redacted] as follows:

Source advised that TOMMY SINITO's [redacted]

[redacted]

[redacted] where TOMMY hung out, made the comment that he plans to do something to help TOMMY SINITO. Exactly what it is source is unaware of, but [redacted] for TOMMY in regard to his recent arrest. Source will not be in a position to develop any other information in this regard since source has moved from the area.

ADMINISTRATIVE

On October 6, 1977, [redacted] was contacted by Supervisor [redacted] and advised as follows:

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On October 6, 1977, [redacted] stated [redacted]

stated that

stated

advised to the

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advised that

stated that

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advised that

stated that at

On October 7, 1977, [redacted] telephonically advised SA [redacted] as follows:

On Wednesday evening, October 5, 1977, [redacted]

and he drew from those conversations that they believed that EUGENE CIASULLO was somehow involved in the death of GREENE.

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On October 11, 1977, [redacted] furnished SA [redacted] the following information:

[redacted] said [redacted]

associate of BUTCHIE CISTERNINO and EUGENE CIASULLO.

He further advised that SINITO is also close with these individuals and he had learned that SINITO was friendly in more than a passing fashion with either a girl who worked in the dentist's office that GREENE visited just prior to his death, or that the girl who he was seeing was a close friend of an employee in that office.

talking to JACK WHITE. He said that after JOHN NARDI was killed earlier this year, the war between the factions was supposed to be over and that all that was expected of GREENE by the WHITE faction was to deliver to them GREENE, however, would not go along with this request and learned that because of this problem, as close as approximately a week before GREENE's death, had indicated to several people that DANNY was in serious trouble. When asked why the WHITE faction would want and this is what the deal was to be.

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On October 18, 1977,

He advised, in relation to the

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In conclusion,

On May 31, 1977,

[redacted] This was in January of 1976. In July of 1976, BURNSTEIN was killed while he was testing his aircraft prior to an airshow race in Reno, Nevada, and they both speculate that [redacted] was responsible for BURNSTEIN's death. The speculation is somewhat strengthened by the fact that NARDI was in Reno, Nevada at the time of the crash. In addition, [redacted] wrote on a napkin one time in a restaurant after the murder, [redacted]

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In addition to the information previously reported [redacted] regarding NARDI's interest in Caesar's Palace, NARDI was also believed to have a substantial interest somewhere close to 50 per cent in a gambling casino in St. Marten known as Turtle Cove or Turtle Bay.

[redacted] opinion, NARDI basically wanted nothing to do with narcotics and this was brought out in the trial that in all instances where the government attempted to show NARDI's interest in narcotics, it was done in such a way that he showed that he was only being pushed into the deal, and if anything, was only interested in the profits from the sale.

The following investigation was conducted by the Tampa Division:

On October 13, 1977, Tampa Police Officer [redacted] [redacted], who requested his identity be protected, advised the Tampa Office of the FBI [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] [redacted] would be caught up in the middle of a gangland war that was taking place in Cleveland.

[redacted]

[redacted]

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[redacted] as various people in Cleveland were going to start showing their muscle as there were many unpaid debts.

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[redacted] DANIEL GREENE and JOHN NARDI were close associates, and NARDI was killed in May of 1977 when a bomb, hidden in a car parked next to NARDI's car, exploded. DANIEL GREENE was killed by a similar explosion in the early part of October, 1977. According to [redacted] there was a strong indication that GREENE had NARDI killed, although they were associates, and that NARDI's people may have killed GREENE for revenge.

[redacted] further stated that GREENE was rumored to have been responsible for the bombing and death of SHONDOR BIRNS who was killed in March, 1975.

[redacted] further advised that he was under the impression that the individuals directly responsible for the killing of GREENE had come from California to carry out this contract.

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On December 1, 1977, the following information was furnished by the Los Angeles Division:

JULIUS PETRO was found murdered in a parked car at the parking lot of Los Angeles International Airport on January 12, 1969. Best information is that he was murdered by a shot in the rear of his head. The investigation that ensued by the Los Angeles Police Department developed [redacted] as a suspect. PETRO's girl friend stated that JULIUS PETRO, prior to his death, had engaged in a disagreement with [redacted] and PETRO hit [redacted] and injured him.

Subsequent information received from [redacted] reflects that JULIUS PETRO was shaking down Los Angeles bookmaker [redacted] [redacted]. Furthermore, this informant reported that [redacted] [redacted] [redacted] burglary gang, had extended the sum of $25,000 to bankroll a bookmaker operation. [redacted] [redacted] Subsequently, this same informant reported that [redacted] on the day he was due to appear before a Federal Grand Jury in Los Angeles, California to look into the PETRO murder, admitted to ALADENA D. FRATIANNO that [redacted] who killed JULIUS PETRO. The following pertinent informant was received at Los Angeles on November 29, 1977: [redacted] [redacted] contacted the FBI because [redacted] and because of this, [redacted] She stated that her former husband told her that he arranged for the killing of JULIUS PETRO because PETRO was shaking him down. She stated that [redacted] performed the murder at his request and that [redacted] in Cleveland, Ohio.

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On December 7, 1977, the following information was furnished by the San Francisco Division:

On December 5, 1977, ALADENA T. FRATIANNO, aka. JIMMY, was apprehended by Bureau Agents at San Francisco, based upon federal warrant issued at Cleveland, Ohio same date charging FRATIANNO and ranking members of the Cleveland LCN family with violations of the RICO Statute, specifically the murders of NARDI and GREENE. Since that time, all subjects, including FRATIANNO, have been indicted on local murder charges in Ohio. Immediately following apprehension and up to the afternoon of December 7, 1977, FRATIANNO has been interviewed periodically regarding his knowledge of the Cleveland murders. Information elicited from FRATIANNO regarding these murders has been telephonically furnished to Cleveland by San Francisco. In addition, on December 6, 1977, FRATIANNO advised under interview that he has complete details of the BOMPENSIERO murder and key sufficient evidence to which he will testify to indicate that DOMINIC BROOKLIER, boss; [redacted] JACK LO CICERO, consegliere; LOUIS TOM DRAGNA, TOMMY RICCIARDI, and possibly [redacted] all members Los Angeles LCN family, could be convicted in the BOMPENSIERO murder. FRATIANNO was seeing certain commitments

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from the various prosecutors involved which would reduce his sentence, and the San Francisco Strike Force, together with the Cleveland Strike Force, have been working on this matter.

Cleveland teletype to Bureau, 12/6/77, claimed credit for arresting four fugitives on December 5, 1977. In addition, Cleveland arrested JOHN CALANDRA on instant date, thus claiming five fugitives.

Investigation conducted regarding murder of JOHN A. NARDI previously carried in Cleveland file 92-1748 Sub A. [redacted] advised that [redacted] [redacted] included hits on both NARDI and GREENE. In view of this fact, NARDI investigation being consolidated into captioned investigation.

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Pursuant to an authorized court order signed by U. S. District Court Judge FRANK J. BATTISTI dated August 26, 1977, [redacted] [redacted] Cleveland, Ohio. During the time period prior to and after the GREENE murder, this Title III was in effect. [redacted]

not known. Investigation regarding this matter is being recorded in Cleveland file 183-160 captioned JAMES T. LICAVOLI; ANGELO LONARDO; [redacted] RICO.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney DOUGLAS P. ROLLER

Report of: SA [redacted] and SA [redacted]
Date: 1/6/78

Office: Cleveland

Field Office File #: 92-2748

Bureau File #: 183-1331

Title: JAMES T. LICAVOLI;
JAMES T. FRATIANNO;
ANGELO LONARDO;
JOHN P. CALANDRA;
PASQUALE J. CISTERNINO;
THOMAS J. SINITO;
ALFRED S. CALABRESE;
JOHN A. NARDI - VICTIM;
DANIEL J. GREENE - VICTIM

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Character: GANG MURDERS;
RACKETEER INFLUENCED CORRUPT ORGANIZATIONS

Synopsis:

On May 17, 1977, JOHN A. NARDI, Secretary-Treasurer of Teamsters Vending Local 410 and Secretary-Treasurer of Joint Council 41, International Brotherhood of Teamsters, and reputed organized crime figure in the Cleveland, Ohio area, was murdered gangland style when a 1973 Pontiac parked next to his (NARDI's) vehicle exploded as he (NARDI) was entering his vehicle. Apparently, the device in the Pontiac parked next to NARDI's vehicle was command detonated from an unknown remote location. On 10/6/77, in a similar manner, Cleveland rackets figure DANIEL J. GREENE was murdered by a bomb as he was attempting to enter his vehicle subsequent to a dental appointment. The bomb was secreted in an automobile adjacent to the vehicle he (GREENE) was using and was remotely detonated using a model airplane control device. Witnesses at the crime scene observed a 1973 blue Plymouth bearing Pennsylvania license plate [redacted] departing the scene immediately after the explosion, which killed GREENE. Witnesses subsequently identified RAYMOND WILLIAM FERRITTO as the driver of the 1973 Plymouth. Investigation conducted at Erie reveals that the 1973 Plymouth was registered to fictitious individual named GUY MITCHELL. Cleveland investigation regarding the Plymouth revealed that the car was purchased by MITCHELL from a PATRICK RICH, another fictitious individual. Investigation at Cleveland revealed that the bomb car, a 1970 maroon Chevrolet,

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☆ U.S.GPO:1975-0-575-841

was registered to HARRY ROLLINS, a fictitious individual. The vehicle was purchased from Dealers Outlet, a known hangout for Cleveland area rackets figures. Further, Cleveland investigation determined that the 1970 Nova and the 1973 Plymouth were both registered for a 1977 Ohio validation sticker on 5/24/77, sequentially, at the same Registrar's Office. Surveillances conducted in Cleveland subsequent to GREENE's demise, reflect THOMAS SINITO meeting with ANGELO LONARDO as well as meeting with [redacted] On 10/28/77, search warrants were executed in Erie, Pennsylvania. Found at the residence of FERRITTO was a Pennsylvania title to the 1973 Plymouth in the name of GUY MITCHELL, a 1977 Ohio registration application for the Plymouth in the name of PATRICK RICH, and a copy of "Cleveland Magazine" opened to an article entitled, "The Bombing Business", detailing recent bombings in the Cleveland area. On 11/3/77, a material witness warrant was issued for [redacted] On same date, [redacted] was arrested by Pittsburgh Agents. Following arrest, [redacted] admitted disposing of the 1973 Plymouth assisted by [redacted] as directed by FERRITTO. Pittsburgh Agents subsequently confronted [redacted] in disposing of the 1973 Plymouth. As a result of information furnished by [redacted] and [redacted] Pittsburgh Agents recovered the 1973 Plymouth and three pieces of Ohio license plate. Plymouth was processed by FBI Laboratory. On 11/7/77, a warrant was issued for FERRITTO by U. S. Magistrate, Northern District of Ohio, charging violation of Title 18, Section 844 (h), using an explosive to commit a felony, which is prosecutable in a court of the United States. FERRITTO arrested by Pittsburgh Agents on 11/9/77. On 11/28/77, FERRITTO was removed to the Northern District of Ohio. On 11/30/77, FERRITTO, incarcerated in Cuyahoga County Jail, requested to talk to Pittsburgh Agents who had arrested him. Following initial contact with Pittsburgh Agents, FERRITTO made a statement to Pittsburgh and Cleveland Agents admitting his involvement in the murder of GREENE. Further, FERRITTO admitted that captioned subjects were all involved in the conspiracy. On 12/5/77, as a result of information provided by FERRITTO, U. S. Magistrate, Northern District of Ohio, authorized issuance of an arrest warrant for captioned subjects charging violation of Title 18, Section 1962 (c) (d), charging murder, threats involving murder, and conspiracy to murder. All subjects arrested on instant date. On 12/5/77, captioned subjects were indicted by Cuyahoga County Grand Jury charging aggravated murder, conspiracy to commit murder, and murder by arson. Captioned subjects presently being

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held in Cuyahoga County Jail without bond. On 12/5/77, coincidentally with arrests, searches were executed at residences of captioned subjects. Evidence seized submitted to FBI Laboratory, ATF Laboratory and Scientific Identification Unit (SIU), Cleveland Police Department, Cleveland, Ohio. On 12/13/77, residence of CISTERNINO was searched a second time as a result of [redacted] advised [redacted] CISTERNINO in an attempt in September, 1977 to murder GREENE. The [redacted] was recovered by Cleveland Police Department and contained fibers which had adhered to wet paint. Fibers appeared to be identical with carpet fibers at residence of CISTERNINO. Items seized at residence of CISTERNINO included carpet fibers and a metal container of flammable liquid. Flammable liquid was analyzed by SIU, Cleveland Police Department, and determined to be identical with flammable liquid found in a plastic container inserted in the [redacted] Fibers on [redacted] not similar to fibers seized at residence. On 12/19/77, as a result of [redacted] a search was executed at the apartment building, [redacted] Cleveland, Ohio, which was the residence of GREENE. [redacted] stated that he had [redacted] same. Evidence submitted to FBI Laboratory. Results pending. Assistant County Prosecutor [redacted] advised that trial date set for captioned subjects locally is 2/21/78. On 1/6/78, Strike Force Attorney-in-Charge DOUGLAS P. ROLLER advised that Federal Grand Jury, Cleveland, Ohio, returned true bill indictment charging captioned subjects with violation of Title 18, U. S. Code, Section 1962 (d). Further indictments contemplated.

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Details:

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CV 92-2748

I. DANIEL J. GREENE

A. PREDICATION

This case was predicated on information received that DANIEL J. GREENE, a well-known Cleveland rackets figure, was murdered gangland style on October 6, 1977. GREENE was killed entering his vehicle when a bomb was remotely detonated in a vehicle adjacent to his.

B. BACKGROUND

By way of background, in May, 1975, the residence of captioned victim, DANIEL GREENE, was destroyed by a bomb. GREENE escaped with minor injuries. Investigation by the FBI and the Cleveland Police Department revealed [redacted] and [redacted] were responsible for the bombing of GREENE's residence. [redacted] were subsequently indicted as a result of the investigation conducted by the FBI and the Cleveland Police Department. [redacted] was found guilty and [redacted] was acquitted in separate trials. [redacted] is presently serving time at the Ohio State Penitentiary. [redacted] was subsequently charged in another matter and is presently incarcerated at the Ohio State Penitentiary.

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On July 22, 1976, at approximately 12:30 a.m., CIASULLO was bombed while exiting his vehicle at his residence. Following this bombing, CIASULLO was hospitalized for approximately three weeks. Subsequent to his hospitalization, he put his house on the market for sale and indicated to Agents of the FBI that he was leaving Cleveland to reside in Florida. Source information revealed that [redacted] was possibly responsible for this bombing. [redacted] was an associate of GREENE.

On August 22, 1976, another LICAVOLI associate, LEO MOCERI, reputed LCN member, was last seen, and on September 1, 1976, MOCERI's automobile was found in Akron, Ohio, the trunk of the car containing a large quantity of blood. Source information revealed that NARDI may have been responsible for the demise of MOCERI as part of the ongoing power struggle in the Cleveland area.

On September 10, 1976, JOHN NARDI, while exiting the Italian-American Brotherhood Club at approximately 12:30 a.m., was shot at from two speeding cars and escaped unharmed.

On September 24, 1976, FRANK PIRCEO (pronounced PERCH), while operating a vehicle owned by ALFRED CALABRESE, a close associate of the LICAVOLI faction, was killed. Upon starting the car, a bomb went off killing PIRCEO and totally demolishing the vehicle.

On 9/26/76, at approximately 1:30 a.m., another bomb exploded at the residence of CIASULLO.

On April 5, 1977, at approximately 4:30 a.m., a vehicle was blown up and destroyed by an explosive device placed under the transmission of the bomber, ENIS CRNIC. CRNIC was apparently in the process of wiring an explosive device believed to have consisted of several sticks of dynamite and an electric blasting cap when the device accidentally detonated. CRNIC was an alleged member of the Hell's Angels and an associate of [redacted] The vehicle destroyed was owned by [redacted] b6 b7C

On May 17, 1977, at approximately 3:00 p.m., JOHN NARDI, Secretary-Treasurer of Teamsters Vending Machine Local 410, and reputed organized crime figure in the Cleveland area, was killed when a 1973 Pontiac parked next to NARDI's vehicle exploded. The resulting blast fatally injured NARDI, who died at a local hospital approximately 45 minutes later. Investigation revealed that the 1973 Pontiac was a stolen vehicle which contained an unknown quantity of high explosive as well as nuts and bolts in a claymore-type of device. It appears from the crime scene investigation conducted that NARDI walked up to his Oldsmobile, opened the driver's front door, and the device in the Pontiac parked next to his

Oldsmobile was command detonated from an unknown remote location. A crime scene search failed to disclose any wires which would be common to a command detonated device, other than radio control, and also failed to disclose any components of the bomb itself other than numerous nuts and bolts which were used as shrapnel. The Pontiac itself was completely destroyed with the roof blown off and only a shell remaining. Cleveland source information revealed that JACK LICAVOLI was very upset over the loss of his close associate, LEO MOCERI, and blamed NARDI for same. Investigation conducted by Pittsburgh at Erie, Pennsylvania reflected telephonic communications between [redacted] and [redacted] subsequent to the [redacted] bombing.

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On October 6, 1977, GREENE was murdered by a bomb as he was attempting to enter his vehicle subsequent to a dental appointment. The bomb was secreted in an automobile adjacent to vehicle he (GREENE) was using and was remotely detonated using a model airplane control device. Lyndhurst, Ohio Police Department reconstructed the device and determined it to be a model airplane apparatus, Kraft Systems, Inc., series 74, built in 1973 and costing between $400 and $500 with the capability of controlling a model airplane up to a range of a half mile. It should be noted that JOHN NARDI, teamster official and long-time associate of GREENE, was murdered gangland style on May 17, 1977. The method of bombing is identical to that of GREENE, i.e. a vehicle loaded with explosives adjacent to his (NARDI's) vehicle exploded as he (NARDI) was getting into same.

Investigation of vehicle containing explosives in the GREENE bombing conducted by Alcohol, Tobacco and Firearms (ATF), Cleveland and Lyndhurst Police Departments. Vehicle with explosive device is a 1970 maroon Chevrolet, Ohio license AF7958, listed to HARRY ROLLINS, 18107 Euclid Avenue, Cleveland, who has been determined to be a fictitious individual. The vehicle was purchased on February 24, 1977 from Dealers Outlet. [redacted] [redacted]. ATF advises that preliminary investigation suggests that [redacted] signed the name HARRY ROLLINS on the power of attorney used in purchasing the bomb car. [redacted] [redacted]. Further investigation by ATF laboratory reflects that explosive used in the GREENE bombing was dynamite. ATF obtained records from Dealers Outlet which show no entries of purchasing or selling bomb car.

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Witnesses observed a 1973 blue Plymouth bearing Pennsylvania license plate 2F1023 departing the scene immediately after the explosion which killed GREENE. Witnesses noticed that one individual was in the front of the vehicle and another individual in the back. After the explosion, the individual in the back ducked down and did not appear again. Witnesses subsequently identified WILLIAM FERRITTO as the driver of the 1973 Plymouth through a photo spread. Witnesses believe they can identify second man in the vehicle.

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Investigation conducted at Erie, Pennsylvania revealed that Pennsylvania license [redacted] registered to GUY MITCHELL, [redacted] Erie, Pennsylvania. [redacted]

Account Number for GUY MITCHELL was [redacted] for purposes of making application for the license plates. If the last four digits are reversed, the Social Security Account Number is identical to FERRITTO's. Further, record checks reflect the Plymouth purchased by GUY MITCHELL from PATRICK RICH, 808 Alhambra, Cleveland, Ohio, on June 15, 1977. Cleveland investigation determined that RICH is a fictitious individual. The vehicle was purchased by RICH from [redacted] on January 25, 1977. [redacted] interviewed and advised that the Plymouth was purchased by an individual named [redacted] [redacted] The individual is described as a white male, 40's, 6' 0" tall, 225 pounds, dark brown hair, trimmed beard and mustache, very Italian looking. Subsequent to the purchase, [redacted] received an inquiry (probably from the Ohio Title Bureau) seeking information regarding the purchase price of the vehicle. [redacted] recalls the name "PATRICK" on the inquiry and the amount of $200. The Lyndhurst Police Department traced the 1973 Plymouth Fury and determined it to be an Ohio State Police cruiser at one time.

Investigation in Cleveland determined the bomb car and getaway car were registered for a 1977 Ohio validation

sticker on May 24, 1977 sequentially at the same Registrar's Office in Mayfield Heights, Ohio by the same registrar and probably by a single person. The registrar recalls typing the two registration applications as her initials are contained thereon, but does not recall the identity of the individual presenting the application forms. The registrar believes that in all probability, one individual registered both vehicles.

On October 28, 1977, search warrants were executed in Erie, Pennsylvania. Found at the residence of FERRITTO was the Pennsylvania title to the 1973 Plymouth in the name of GUY MITCHELL, and a copy of the "Cleveland Magazine" opened to an article entitled "The Bombing Business", detailing recent bombings in the Cleveland area. Found in [redacted] was the Ohio passenger registration for the Plymouth in the name of PATRICK RICH. On October 30, 1977, the 1973 Plymouth was located by the Erie Police Department and turned over to the FBI. The vehicle had been abandoned in a large parking lot, the license plates removed, painted brown, and the interior wiped down. Three pieces of Pennsylvania license [redacted] have been found by Erie Agents. The Plymouth was processed by the FBI Laboratory. One item found was a lock which was provided to the Lyndhurst Police Department. The Lyndhurst Police Department advised that the lock did not fit the bomb car. Laboratory results not known at this time.

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Interview of [redacted] revealed that for several weeks prior to his demise, GREENE was worried about a "contract" THOMAS SINITO (reputed Cleveland loanshark) had for GREENE. Source information reflected that SINITO possibly [redacted]

Cleveland surveillances reflect SINITO meeting with [redacted] [redacted] ANGELO LONARDO (LCN), [redacted]

[redacted] the latter two individuals known Cleveland rackets figures. An individual known as [redacted] also known to associate with [redacted] most likely [redacted] Surveillances have also put [redacted] The reason these two individuals have been meeting is not yet known, but considered unusual and significant.

[redacted] also stated that GREENE was attempting to make "peace" with JAMES LICAVOLI (LCN) through a friend [redacted]. [redacted] believed that peace had been made through conversations with GREENE. Source information corroborated same, but further reflects that the condition for the peace was that [redacted] GREENE allegedly refused this condition. [redacted] interviewed and denied attempting to assist in settling differences between GREENE and WHITE. He stated he knew GREENE as a friend on a social basis.

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HENRY GRECCO was suspected of making many of the bombs used from June,1976 to May, 1977. GRECCO,however, was murdered on May 28, 1977 as a result of a dispute with [redacted] Investigation by the Cleveland FBI and Cleveland Intelligence Unit, Cleveland Police Department, resulted in the development of witnesses to this murder, and [redacted] was indicted locally. [redacted] is also a suspect in the NARDI bombing on May 17, 1977.

C. TASK FORCE

On October 14, 1977, Supervisor [redacted] and Lieutenant [redacted] Scientific Identification Unit (SIU), Cleveland Police Department, brought together a conference attended by Lyndhurst Police Department; Cleveland Intelligence, Cleveland Police Department; ATF; representatives of the County Prosecutor's Office, and the Cleveland U. S. Department of Justice Strike Force. At this conference it was decided to pool all information to date regarding the bombing of JOHN NARDI and DANIEL GREENE, set leads to the various representatives, utilize the Federal Grand Jury in investigating these bombings and work toward a common goal of prosecution under either local or Federal murder statutes. It was felt that such a task force would avoid duplication of effort for the law enforcement agencies as well as provide all resources available in the Cleveland area in order to bring the case to a logical conclusion.

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Responsibilities were delineated and assigned as follows:

1. The Cleveland Division of the FBI was tasked with the responsibility of interviewing individuals employed in the dental office, tracing the getaway car observed by witnesses, subpoenaing telephone toll records of suspects, and conducting a surveillance of THOMAS SINITO in conjunction with Cleveland Intelligence, Cleveland Police Department.

2. Bureau of Alcohol, Tobacco and Firearms, Cleveland, Ohio, was tasked with the responsibility of tracing the bomb car and assisting Lyndhurst Police Department in conducting interviews of individuals who were parked in the parking lot of Brainard Place at the time of the bombing.

3. Cleveland Intelligence, Cleveland Police Department, was assigned responsibility for canvassing gas stations between Lyndhurst and Erie, Pennsylvania, obtaining current photographs and descriptive data of all possible suspects and assisting FBI office with surveillances.

4. Lyndhurst Police Department was tasked interviews of employees at Brainard Place and processing evidence obtained at the crime scene of GREENE bombing.

D. VEHICLES USED IN GREENE MURDER

1. Summary

2. Titles and registration applications for getaway car

3. Titles and registration applications for bomb car.

4. Investigation conducted.

1. SUMMARY

Investigation regarding the bomb car, 1970 Chevrolet Nova, and the getaway car, 1973 Plymouth Fury, reflects that both vehicles were registered sequentially at the same Registrar's Office in Mayfield Heights, Ohio, in all probability by one individual. The bomb car was purchased from Dealers Outlet, a known hangout for Cleveland hoodlums, and registered in a fictitious name, HARRY ROLLINS. The getaway car was purchased in Warren, Ohio and also registered in a fictitious name, PATRICK RICH. The getaway car was subsequently given to RAYMOND FERRITTO by PASQUALE "BUTCHIE" CISTERNINO and registered in Pennsylvania in the fictitious name GUY MITCHELL.

2. TITLES AND REGISTRATION APPLICATIONS FOR GETAWAY CAR

3. TITLES AND REGISTRATION APPLICATIONS FOR BOMB CAR

4. INVESTIGATION CONDUCTED

a. Miscellaneous

b. Interview of [redacted]

c. Interview of [redacted]

d. Interview of [redacted]

e. Interview of [redacted]

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CV 92-2748 Sub C
RSF:tmw
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On October 25, 1977, Special Agent [redacted] Erie, Pennsylvania, Resident Agency, telephonically provided the following information:

SA [redacted] advised that Social Security Account Number for GUY MITCHELL, [redacted] is listed for [redacted] [redacted] Erie. Indices check regarding [redacted] negative.

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SA [redacted] further advised that if the last four digits in this social security number for [redacted] are reversed (that is, [redacted]), that number is the social security number for [redacted]. In addition, [redacted] possibly has an Ohio driver's license.

On October 26, 1977, [redacted] United States Postal Inspector, Cleveland, Ohio, advised that postal records reflect no one by the name of PATRICK RICh as ever living at 808 Alhambra Road, Cleveland, Ohio. Inspector [redacted] further advised that he interviewed the postman servicing 808 Alhambra who stated that he does not recall ever delivering mail to that address in the name of PATRICK RICH.

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On October 31, 1977, Special Agents (SAs) [redacted] [redacted] and [redacted] determined from personal observation at 808 Alhambra Drive, Cleveland, Ohio, on the mailbox was the legend [redacted]

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/7/77

Police officer [redacted] at the [redacted] [redacted] Cleveland, Ohio, downtown office, was advised of the official identities of the interviewing Agents and provided the interviewing Agents with [redacted] [redacted] pursuant to a subpoena.

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Interviewed on 11/4/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] and SA [redacted] TKK:ghr Date dictated 11/7/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/28/77

A subpoena issued by DOUGLAS P. ROLLER, Special Attorney, U.S. Department of Justice, was served at the [redacted] Cleveland, Ohio. [redacted]

[redacted] b6 b7C b3

Interviewed on 11/23/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:pla b6 b7C Date dictated 11/24/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/7/77

Ohio, was advised of the official identities of the interviewing Agents and provided the interviewing Agents with

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number pursuant to a subpoena.

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Interviewed on 11/2/77 at Mayfield Heights, Ohio File # Cleveland 92-2748 Sub (

by SA and SA TKK:ghr Date dictated 11/7/77

CV 92-2748 Sub C
RSF:ghr
1

[redacted] Registrar, Ohio Auto and Driver's License Bureau, Golden Gate Shopping Center, Mayfield Heights, Ohio, was contacted to determine individuals who registered their vehicles before and after HARRY ROLLINS and PATRICK RICH. Listed below are the results of that review:

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License No.	1977 Validation No.	Registered To
[redacted]	[redacted]	[redacted]
[redacted]		HARRY ROLLINS, 18107 Euclid Avenue
		PATRICK RICH, 808 Alhambra Rd.
		[redacted]

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CV 92-2748 Sub C
RSF:ghr
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On November 2, 1977, [redacted] Registrar, Ohio Auto and Driver's License Bureau, Golden Gate Shopping Center, Mayfield Heights, Ohio, provided a list of individuals who were working at the License Bureau during the month of May, 1977. The list of names and telephone numbers is as follows:

[redacted]

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RSF:ghr
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/77

[redacted] was advised of the official identities of the interviewing Agents and apprised of the nature of the interview. [redacted] was further advised that one of the interviewing Agents was Bureau of Alcohol, Tobacco and Firearms (ATF) Agent [redacted] provided the following information:

[redacted] does not recall the identity of the person or persons who [redacted] May 24, 1977. She does recall that she was working during the month of May 1977, and that she did fill out passenger car registration applications as part of her duties during that time period. [redacted] presented to her by the interviewing Agents and identified above, that her initials are included in the lower right-hand corner. [redacted] advised there was no question that she in fact filled out [redacted]

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[redacted] noted that on [redacted] that she had made a typographical error [redacted] Because signature [redacted] as the typographical error, [redacted] was retained even though [redacted] was prepared in the name [redacted] which was not signed. The reason [redacted] was prepared in the name [redacted] is to comply with a Department of Motor Vehicles regulation that no typographical errors or strikeovers be contained in the block of the [redacted]

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[redacted] advised that on May 24, 1977, her primary duty was the operation of the cash register and not the typing of the registration cards. [redacted] would occasionally assist in the typing of these cards depending on the back log of applicants. Because [redacted] typed [redacted] she conjectured that probably a single individual presented

Interviewed on 11/3/77 at Mayfield Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and TKK:ss Date dictated 11/4/77

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[redacted]
probably already signed before she received them. If [redacted] had not previously been [redacted] when [redacted] made the typographical error she would merely have had the applicant resign the card. Because this was not done, she conjectures that both [redacted] referred to above were presigned before she had filled in the blanks.

The following description was obtained through observation and interview:

Name	[redacted]
Address	[redacted]
Home Telephone Number	[redacted]
Employment	Bureau of Motor Vehicles Mayfield Heights
Business Telephone	[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/77

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[redacted] advised that he, since January 1977, is [redacted].

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During the latter part of 1976, he bought a 1973 Plymouth four-door sedan from the Niles Bank, Niles, Ohio. He paid $200 for the car, which was a repossessed vehicle, not in very good condition. He repaired the car, repainting it blue and installed a rebuilt engine.

During late January 1977, a white male (described below as #1) came to his place of business, expressing interest in purchasing the car, stating he was from Shaker Heights, Ohio, and needed a vehicle as a second car for his wife. This man was attracted to the vehicle by a "for sale" sign which was displayed on the windshield. After taking the car for a test drive, he returned to the lot and offered a $700 purchase price. Following a short bargaining period, a $725 sale price was agreed upon. [redacted] stated he turned the vehicle over to the individual along with the title, which reflected [redacted] notarized signature. The car was driven away without plates, the purchaser claiming he would obtain temporary registration prior to any lengthy travel. [redacted] stated that no receipts other than the title were given or received.

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[redacted] stated that the purchaser arrived at his place of business driving a dark brown 1974 or 1975 Buick. A short white male (described below as #2) was in the vehicle, but did not engage in the transaction.

Several weeks following the sale, [redacted] received a mailed inquiry from Internal Revenue Service requesting data with regard to the sale price for the 1973 Plymouth. He recalls the name PATRICK referred to as the purchaser of the car for the amount of $200 was reflected in the inquiry. He responded, advising the

Interviewed on 10/27/77 at Liberty Township, Ohio File # Cleveland 92-2748 Sub C-67

by SA [redacted] jev b6 b7C Date dictated 11/2/77

sale price to be $725. He had received no further inquiry in this regard.

[redacted] descriptions of #1 and #2 are as follows:

#1

Sex	male
Race	Caucasian
Height	6 feet
Weight	225 pounds
Age	35-42 years
Hair	brown (neatly trimmed with beard and moustache)
Dress	neat
Nationality	looked very Italian

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#2

Sex	male
Race	Caucasian
Height, Weight and Build	very small
Nationality	Italian

[redacted] stated he believes he could identify #1 if he saw him again.

The following description of [redacted] was obtained through observation and interview:

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Sex	male
Race	Caucasian
Height	[redacted]
Weight	[redacted]
Date of Birth	[redacted]
Hair	[redacted]
Arrest Record	[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/30/77

[redacted] was advised of the identities of the interviewing Agents and of the nature of the interview. [redacted] was provided with a copy of an "Interrogation; Advice of Rights" form which he read, stated he understood and signed. Thereafter, [redacted] provided the following information:

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[redacted] advised that in June, 1976 he purchased a 1973 Plymouth four-door sedan from the Niles Bank, Niles, Ohio. In July, 1977 he mortgaged the car for $1,000, thus turning over the title to the possession of the bank until such time as the lien was satisfied. The vehicle was in poor condition. [redacted] stated that originally the vehicle was white and he repainted it blue. In addition, he replaced the engine. [redacted] knew this car had previously been a police cruiser and was attempting to fix it up in order to sell it. [redacted] stated that it is difficult to sell a police car and was rebuilding it in order to make it look like a privately owned vehicle. Initially he considered using this vehicle as a second car but had many difficulties keeping it operating. He decided to sell it.

In the latter part of January, 1977 [redacted] stated he put a "for sale" sign in the windshield of the above-described vehicle and placed it on his lot. [redacted] advised that [redacted]

Sometime in January two white males stopped at [redacted] and inquired about the vehicle he had for sale. The two individuals arrived in a beige over brown 1974 or 1975 Electra. The Buick is further described as having a landau roof, white wall tires and looked very expensive. The driver, hereafter referred to as unknown subject #1 is described as a white male, approximately 6'1", between 35 and 40 years of age, medium build, light brown hair, van dyke style beard and mustache, well-dressed, fair complexion, exited the Buick and inquired of [redacted] regarding the vehicle. Unknown subject #1 introduced himself to [redacted] as [redacted]. Subsequently, unknown

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Interviewed on 11/28/77 at Liberty Township, Ohio File # Cleveland 92-2740

by SAs [redacted], and [redacted] RSF:dmm Date dictated 11/29/77

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subject #1 and the passenger of the Buick, a white male described as an older individual, approximately 5'10" medium build to thin build, wearing a dark Ivy League type cap, entered the 1973 Plymouth for a test ride. Upon returning the passenger returned to the Buick and unknwon subject #1 negotiated the purchase price for the 1973 Buick. [redacted] finally sold the 1973 Plymouth for $700 or $725. Unknown subject #1 gave [redacted] $700 or $725 in cash. [redacted] signed the Ohio title and gave same to unknown subject #1.

[redacted] was [redacted] as his own indicating that he purchased the 1973 Plymouth from the Niles Bank. [redacted] further stated [redacted] further advised that [redacted] also owns [redacted] located on [redacted]. [redacted] stated he did not sell the vehicle to PATRICK RICH as [redacted] but to either [redacted] also stated that he did not obtain possession of [redacted] until after the Niles Bank lien was canceled January 7, 1977. [redacted] which indicates that [redacted] sold the vehicle to the unknown subject on December 21, 1976.

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b3

About three months ago [redacted] received an inquiry from the Internal Revenue Service (IRS) regarding the 1973 Plymouth. [redacted] recalls that the name PATRICK RICH was indicated as the individual who purchased the vehicle from himself. [redacted] thought to himself that someone had "jumped titles." He returned the card indicating that he sold the car to a [redacted] and not PATRICK or PAT RICH. [redacted] was shown over 200 photographs. [redacted] advised that none of the photographs looked like the individual who purchased the car. [redacted] identified [redacted]

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b7C

The following descriptive data was obtained through observation and interview:

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b7C

Name:
Date of birth:
Height:
Weight:
Social Security
Account Number:
Residence:

Home phone number:
Business:

CV 92-2747-8C
LXS:jev
1

On October 26, 1977, the following investigation was conducted by SC [redacted]

[redacted] Credit Counsellor, Youngstown, Ohio, Credit Bureau, advised a review of her agency's records disclosed the following information:

b6
b7C

Name
Current Address

Previous Address

Current Employment
Social Security
Account Number
Date of Birth

Chief [redacted] Girard, Ohio, Police Department, Captain [redacted] Liberty Township, Ohio, Police Department, and Deputy [redacted] Trumbull County Sheriff's Office, Warren, Ohio, advised a review of their agencies records failed to disclose any information identifiable with [redacted]

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b7C

Sergeant [redacted] Record Room, Mahoning County Sheriff's Office, Youngstown, Ohio, advised a review of his agency's records disclosed the following information:

Name	
Address	
Date of Birth	
Place of Birth	
Height	
Weight	
Complexion	fair
Eyes	brown
Hair	black

Social Security
Account Number
Trumbull County
Sheriff's Office
Number
FBI Number
Bureau of
Criminal
Investigation
Number
Relatives

b6
b7C

Arrest Record

A review of the Trumbull County Automobile Title records by SC disclosed the following information:

Name
Address

Vehicle #1	1973 Plymouth 4-door
Vehicle Identification Number (VIN)	
Trumbull County Title #	
Liens held	
Total Lien	
Lien Notated	
Vehicle #2	1974 Ford 2-door Thunderbird
VIN	
Trumbull County Title #	
Liens held	
Purchased from	Carriage Village McCartney Road Youngstown, Ohio
Vehicle #3	Chevrolet Camara
VIN	
Trumbull County Title #	
Liens held	
Purchased from	House of Wheels Youngstown, Ohio
Vehicle #4	Chevrolet Corvette
VIN	
Trumbull County Title #	
Liens held	
Purchased from	Copenhagen Brothers Girard, Ohio
Vehicle #5	International, 1972
VIN	
Trumbull County Title #	
Liens held	
Purchased from	Kar Town Motors Girard, Ohio

b6
b7C

Vehicle #6	1973 Cadillac coupe
VIN	
Trumbull County Title #	
Liens held	
Purchased from	Kar Town Motors Girard, Ohio

A review of the Law Enforcement Automated Data System (LEADS) disclosed the following information:

Name	
Address	
Date of Birth	
Height	5 feet 9 inches
Weight	145 pounds
Hair	brown
Eyes	brown
Social Security Account Number	
Current Ohio Driver's License	expired during March 1977

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/77

telephone
was advised of the identity of the interviewing Agent and the nature of the interview. was provided a copy of an Interrogation; Advice of Rights form, which he read, signed, and agreed to be interviewed. Thereafter, provided the following information:

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was provided a photographic copy of a Ohio Certificate of Title for a 1973 Plymouth sedan, Vehicle Identification Number (VIN) registered to . The reverse side of the Ohio title reflects that sold the car to PATRICK RICH on the 21st of December, 1976, as notorized by . In addition, the reverse side of the title reflects that PATRICK RICH purchased the above-described vehicle for $200 as notorized by .

advised.

was queried whether or not he knew anyone by the name of . advised he knows no one by that name but knows an individual by the name of from Niles, Ohio. advised that he knows the name and further advised that he knows .

b6
b7C

The following description was obtained through observation and interview:

Name:

Interviewed on 12/13/77 at Clevleand, Ohio File # Clevleand 92-2748 Sub C

b6
b7C

by SA :bw Date dictated 12/19/77

Race:	White
Sex:	Male
Date of Birth:	
Place of Birth:	
Height:	5'10"
Build:	Medium
Eyes:	Blue
Hair:	Gray
Residence:	
Telephone:	
Business:	
	telephone

b6
b7C

E. DENTAL OFFICE

1. Summary

2. Interviews and investigation conducted

I. SUMMARY

GREENE was murdered entering his vehicle subsequent to a dental appointment. Initial investigation revealed that [redacted] knew about the dental appointment. Therefore, employees of the dental office were interviewed.

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b7C

2. INTERVIEWS AND INVESTIGATION CONDUCTED

a.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/77

[redacted] Lyndhurst, Ohio, telephone number [redacted] was advised of the identities of the interviewing Agents and of the purpose of the interview. Thereafter, he provided the following information.

[redacted] was informed that [redacted] patients, DANIEL GREENE, had just been killed in the parking lot when a bomb exploded in a car adjacent to his. [redacted] confirmed the fact that GREENE was a patient [redacted] and that he (GREENE) had an appointment [redacted] p.m. GREENE did not show up for his appointment. However, until about 2:20 p.m. GREENE left the [redacted] around 3:00 p.m. Shortly thereafter [redacted] heard an explosion in the parking lot and subsequently found out that GREENE had been killed.

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[redacted] stated that [redacted] patient of his for approximately four or five years. He [redacted] GREENE had a habit, however, of not showing up for appointments he made or being late. GREENE's appointment for October 6, 1977 was made on Monday or Tuesday, October 3 or 4, 1977. [redacted] believes the appointment was made with [redacted]. The appointment was possibly made by GREENE's secretary, [redacted] The appointment was made on an emergency basis [redacted].

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Interviewed on 10/6/77 at Lyndhurst, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RBF:dmm Date dictated 10/18/77

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b7C

[redacted] stated that he does not know GREENE socially but he does know of his reputation as a Cleveland racketeer. What he knows about GREENE he has read in the newspapers. [redacted] DANNY GREENE's reputation is also common knowledge among personnel working in the dental office.

[redacted] provided the list of employees as well as [redacted] The list is as follows:

Mentor, Ohio 44060

Cleveland, Ohio 44119

South Euclid, Ohio 44121

Euclid, Ohio 44117

Cleveland Heights, Ohio 44121

Mayfield Heights

Euclid, 44117

Willoughby Hills

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Cleveland Heights

Pepper Pike

Willoughby

University Heights

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-25-77

was recontacted at

and provided the following information:

was queried regarding whether or not his friends or associates might have known that DANNY GREENE patient. stated that although he knew of GREENE's reputation as a Cleveland racketeer through information he received from the newspapers, he never discussed this with any of his friends. He did state,

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b7C

On occasion he plays romeka (a card game) in a location known as the "Cuckoo's Nest." This is located adjacent to Mayfield Lunch on Mayfield Road. He has played romeka with among others. He has also associated a social club in the Murray Hill area.

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b7C

The following descriptive data was obtained through observation and interview:

Name
Race
Sex
Date of Birth
Height
Weight

Interviewed on 10-19-77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs and RSF:slc Date dictated 10-21-77

b6
b7C

Hair	Black
Eyes	Brown
Social Security Number	
Residence	
Telephone Number	
Occupation	
Place of Business	
Wife	
Brother	

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/25/77

A subpoena for [redacted] was served upon [redacted] by the interviewing Agents. [redacted] provided the interviewing Agents with the following original documents for which he signed and retains a receipt:

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b3

1. [redacted]

2. [redacted] maintained by [redacted] for DANIEL GREENE.

Interviewed on 10/19/77 at Lyndhurst, Ohio File # Cleveland 92-2748 Sub C

b6
b7C

by SAs [redacted] and [redacted] TKK:ss Date dictated 10/25/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/24/77

[redacted] was advised of the official identities of the interviewing Agents and the nature of the interview. [redacted] provided the following information:

[redacted] In particular, [redacted]

[redacted] During the Summer of 1977, [redacted] normal working day is from 8:30 AM until 5:30 PM. She advised she is usually the first in the office to go home in the evenings.

[redacted] recalls that [redacted] made the October 6, 1977 appointment for DANNY GREENE on Monday, October 3, 1977. [redacted] recalls making an appointment for DANIEL GREENE to see a [redacted] on September 19, 1977. [redacted] recalls that DANNY GREENE did not show up for this appointment. [redacted] advised that sometime shortly before or after the [redacted] for DANNY GREENE on September 19, 1977, DANNY GREENE had an appointment to see [redacted]. [redacted] recalls that DANNY GREENE did not show up for this appointment either. She further explained that this appointment was not recorded in the appointment book. The fact that the appointment was not recorded was not considered to be unusual. [redacted] opined that the fact DANNY GREENE was a patient of [redacted] was well-known. DANNY GREENE had been a patient of [redacted] for several years. [redacted] could recall no one making any inquiries of her as to the movements of DANNY GREENE.

[redacted] the following "characters" were also patients of [redacted]

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b7C

Interviewed on 10/18/77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SA's [redacted] and [redacted] :TKK/cmb Date dictated 10/21/77

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b7C

[redacted] recalled that [redacted] had worked for [redacted] from [redacted], at which time she was fired. [redacted] married [redacted] on [redacted] [redacted]. The couple lives in [redacted] and one of their fathers is [redacted].

b6
b7C

The following description was obtained through observation and interview:

Name: [redacted]
Race:
Sex: Female
Date of Birth: [redacted]
Height:
Weight:
Address:

Home telephone #:
SSAN:
Father:

Father's brothers: [redacted]

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b7C

[redacted] owns a [redacted] in Euclid, Ohio.

[redacted] son is [redacted].

Sister: [redacted] age 25

Sister: [redacted] age 24

CV 92-2748 Sub C
(3)

[redacted] b6 b7C

Brother: [redacted] - age 18

Brother: [redacted] - age 16

Best friend: [redacted] (married one year)

Other good friends: [redacted] (not married)

[redacted] (married)

[redacted] (not married)

[redacted] (married)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/25/77

[redacted] telephonically advised that [redacted] [redacted] On July 16, 1977, she married a man named [redacted] and moved to [redacted] Greenville, South Carolina 29615. [redacted] advised that she believed [redacted] [redacted]

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Interviewed on 10/20/77 at Cleveland, Ohio File # Cleveland 92-2748

by SA [redacted] :rss b6 b7C Date dictated 10/25/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/77

[redacted] was advised of the official identities of the interviewing Agents who apprised her of the nature of the interview, after which she provided the following information:

[redacted] is a [redacted] [redacted] [redacted]. She advised that she also has a key [redacted] [redacted] [redacted]. She also had heard that [redacted]

b6
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[redacted] advised that [redacted] has [redacted] [redacted]

[redacted] advised that she was working at the time of the DANNY GREENE bombing, but could provide no information of value concerning the matter.

The following description is provided through observation and interview:

Name	[redacted]
Sex	Female
Race	White
Date of birth	[redacted]
Social Security Account No.	[redacted]
Address	[redacted]
Husband	[redacted]
Husband's employment	[redacted]
Husband's nationality	[redacted]

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b7C

Interviewed on 11/30/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C -

by SA [redacted] and SA TKK:ghr b6 b7C Date dictated 12/2/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/77

[redacted] was advised of the official identities of the interviewing Agents and apprised of the nature of the interview, after which she provided the following information:

[redacted] is a [redacted] [redacted] and has been so employed since June 25, 1977. [redacted] [redacted] advised she was at work on October 6, 1977, the day DANNY GREENE was bombed. At that time, she was unaware of DANNY GREENE's reputation as a racketeer.

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[redacted] advised that [redacted]

[redacted] advised that [redacted] [redacted] is one of [redacted].

The following description was provided through observation and interview:

Name	[redacted]
Sex	Female
Race	White
Date of birth	[redacted]
Social Security Account No.	[redacted]
Husband	[redacted]
Address	[redacted]

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Interviewed on 11/30/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] and SA TKK:ghr b6 b7C Date dictated 12/2/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/77

[redacted], was advised of the official identities of the interviewing Agents who apprised her of the nature of the interview, after which she provided the following information:

[redacted] for several years. At the time of the bombing on October 6, 1977, she did not know DANNY GREENE at all, even by reputation.

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[redacted] advised that [redacted] is another [redacted] working for [redacted] and that [redacted] only works on Mondays.

The following description was provided through observation and interview:

Name	[redacted]
Sex	Female
Race	White
Date of birth	[redacted]
Social Security Account No.	[redacted]
Address	[redacted]

Interviewed on 11/30/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C-33

by SA [redacted] and SA TKK:ghr b6 b7C Date dictated 12/2/77

Date of transcription 12/2/77

[redacted] was advised of the official identities of the interviewing Agents and apprised of the nature of the interview, after which she provided the following information:

[redacted] advised she did not know of DANNY GREENE's reputation prior to the bombing on October 6, 1977. She learned of the appointment on Monday, October 3, 1977, as she was told of the appointment by [redacted]. [redacted] [redacted] advised [redacted] that the appointment was made [redacted] [redacted] on Monday that DANNY GREENE's secretary wanted to make an emergency appointment for DANNY GREENE, [redacted] was no longer interested in the exact date and time of the appointment. It was not until Tuesday that [redacted] learned of the exact date and time of the appointment for GREENE. She learned this information because she was the one who pulled DANNY GREENE's [redacted] off of the rotor drum in order to make preparations for the appointment. These preparations were made on Tuesday because Wednesday is a non-working day at the dental office.

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[redacted] advised that [redacted] practice moved to its current location at Brainard Place In January of 1977. It was formerly located in the Severance Shopping Center.

Interviewed on 11/30/77 at Cleveland, Ohio File # Cleveland 92-2748 ~~Sub C~~-335

by SA [redacted] and SA TKK:ghr b6 b7C Date dictated 12/2/77

[redacted] does not recall any discussion outside of the [redacted] with anyone concerning the fact that DANNY GREENE had a [redacted] October 6, 1977. [redacted] did advise that it was possible that she made mention of this somewhere, but cannot recall.

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[redacted] advised that [redacted] has many Italian friends, most of whom come from the East 110th and Woodland area and not from Murray Hill. [redacted] provided the following names as associates of [redacted]:

Name	Characterization
[redacted]	Builder
[redacted]	Furniture salesman
[redacted]	Used car salesman [redacted]
[redacted]	Baker
[redacted]	[redacted]
[redacted]	Truck driver [redacted]

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[redacted] recognized the name [redacted] as a patient of [redacted]

[redacted] speculated that the bombers of DANNY GREENE had to know somehow that GREENE had a dental appointment on Thursday, October 6, 1977, and speculated that the information probably somehow came out of the [redacted] but she could offer no further assistance as to how this might have occurred.

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The following description was provided through observation and interview:

Name	
Sex	Female
Race	White
Date of birth	
Social Security Account No.	
Address	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/77

[redacted] was advised of the official identities of the interviewing Agents who apprised her of the nature of the interview, after which she provided the following information:

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[redacted] advised that she has a key to the [redacted] [redacted] and it would be possible for her to enter at any time, including Wednesdays. She further advised that she was sure that several other employees in the [redacted] had their own personal key.

[redacted] advised that at the time of the bombing of DANNY GREENE, she was unaware of his reputation as a racketeer. She recalled him from previous [redacted] and stated that he was a very pleasant fellow.

[redacted] advised she had no idea how or if the bombers could have known that DANNY GREENE had an appointment on Thursday, October 6, 1977 at [redacted] office.

The following description was provided through observation and interview:

Name	[redacted]
Sex	Female
Race	White
Date of birth	[redacted]
Social Security Account No.	[redacted]
Husband's name	[redacted]
Address	[redacted]

b6
b7C

Interviewed on 11/30/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C-3

by SA [redacted] and SA TKK:ghr b6 b7C Date dictated 12/2/77

F. SEARCHES AND INVESTIGATION CONDUCTED AT ERIE, PENNSYLVANIA

1. Summary

2. Searches and investigation conducted

1. SUMMARY

On October 28, 1977, as a result of coordinated investigative efforts of Cleveland and Pittsburgh FBI, ATF, Lyndhurst Police Department, Cleveland Intelligence, Cleveland Police Department and Pennsylvania State Police, search warrants were executed in connection with gangland bombing of GREENE. Evidence seized from [redacted] title in the name of GUY MITCHELL of a 1973 blue Plymouth identified by eyewitnesses of the getaway car, and the Ohio registration application for same vehicle in the name of PATRICK RICH. Also seized was a copy of "Cleveland Magazine" containing an article entitled, "The Bombing Business" regarding the gangland bombings in the Cleveland area.

Simultaneously, search warrants were executed in Cleveland by Cleveland Division, ATF and Cleveland Intelligence, Cleveland Police Department, pursuant to investigation regarding the bomb car, a 1970 Chevy Nova. No items were seized of evidentiary value.

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On October 30, 1977, the getaway car, a 1973 Plymouth, was recovered at National Forge parking lot at approximately 12:30 a.m. National Forge security guard noted that the vehicle was parked without a license plate in the lot and recalled it being there approximately four days. Security guard contacted the Erie Police Department, and a subsequent National Crime Information Center inquiry on above Vehicle Identification Number resulted in a hit. The Erie Police Department notified the FBI in Erie. The vehicle, which had been repainted brown, was towed to the Pennsylvania State Police, Lawrence Park Barracks, Erie, Pennsylvania, and preserved for processing. Vehicle was processed by the FBI Laboratory.

On November 3, 1977, [redacted] provided information regarding the location of [redacted]

CV 92-2748

2. SEARCHES AND INVESTIGATION CONDUCTED

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g. Searches conducted per information provided by

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

A review of the public records at the Erie County Tax Assessor's Office, located in the Erie County Court House, West 6th Street, revealed the owners and locations of the following listed parcels of property:

[redacted]

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[redacted]

[redacted]

Interviewed on 10/27/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] WRT/djb Date dictated 11/1/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/2/77

Located next to the kitchen telephone at [redacted] [redacted] were the following telephone numbers written on the wall beside the telephone:

[redacted] b6 b7C

[redacted] and the word [redacted]

Interviewed on 10/28/77 at Erie, Pennsylvania File # Cleveland 92-2748 ~~Sub C~~

b6 b7C

by SA [redacted] :ss/ghr Date dictated 11/2/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/77

1

Pursuant to an authorized search warrant issued by United States Magistrate GABRIEL A. BIFULCO, JR., Western District of Pennsylvania, a search was conducted of a white over green 1974 Cadillac, [redacted] owned by [redacted] The vehicle was searched in the driveway of residence located at [redacted] Erie, Pennsylvania. In addition, the [redacted] Boulevard was searched. Lieutenant [redacted] Lyndhurst Police Department assisted in the search. The following items were seized:

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ITEM #	DESCRIPTION	LOCATED	SEIZED BY
1	3 green rugs 1 black floor mat	trunk	[redacted]
2	green paper	glove compartment	[redacted]
3	white paper	in overhead (driver side)	[redacted]
4	Envelope (Bureau Of Traffic Safety)	above sun visor	[redacted]
5	Envelope	above sun visor	[redacted]
6	Cleveland Traffic Ticket	above sun visor	[redacted]
7	Auto Bill	above sun visor	[redacted]
8	Forrest Hills Athletic Club Application	above sun visor	[redacted]

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b7C

Interviewed on 10/28/77 at Erie, Pennsylvania File # Cleveland 92-2748 Sub C

by SA [redacted] :jlg Date dictated 11/1/77

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b6
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ITEM #	DESCRIPTION	LOCATED	SEIZED BY
9	Ohio Registration for 1973 Plymouth [redacted]	above sun visor	[redacted]
10	Brown Paint Jar	Garage on North Wall	[redacted]

Inspection of the above Cadillac revealed Vehicle Identification Number [redacted] and a mileage reading of 45,897 miles.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

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Special Agents of the Federal Bureau of Investigation, Pittsburgh Division, went to the residence of

Erie, Pa. SA gave a copy of a search warrant issued by U. S. Magistrate GABRIEL A. BIFULCO, Jr., on 10/28/77. She was further advised that the Special Agents were looking for certain property, namely racketeer influenced and corrupt organizations material, consisting of, but not limited to, receipts, checks, and license plate registration information pertaining to the delivery of current Pennsylvania license plate and any records reflecting purchase, ownership and usage of a blue 1973 Plymouth sedan bearing 1977 Pennsylvania license plate which are being held in violation of Title 18, U. S. Code, Sections 1962(c) and 1962(d), and constitutes fruits, instrumentalities and evidence of those violations.

advised that there was nothing like this in her apartment and the Special Agents could search sa,e.

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A search of the apartment began at 6:40pm, EST, and was completed at 7:56pm, EST, with nothing being seized or taken from her apartment.

Interviewed on 10/28/77 Erie, Pa. File # PG 183-259

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b7C

by SAs /mt Date dictated 11/3/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/77

Pursuant to the issuance of a search warrant, the residence at [redacted] Erie, Pa., was searched on October 28, 1977. No property was taken. A copy of the warrant was left with [redacted]

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Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-250

by SA [redacted] [redacted] and [redacted] RHH/djb Date dictated 10/31/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

A search of a 1972 Ford, dark green in color with primer gray spots painted on the sides, bearing temporary Pennsylvania license [redacted] was conducted at [redacted] [redacted] after the owner [redacted] gave her oral permission to have the vehicle searched. This search of the vehicle, both the interior and the trunk area as well as under the hood, failed to locate any items of evidentiary nature.

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b7C

During the search of the vehicle, [redacted] advised she purchased the vehicle from a used car lot on West 26th Street, Erie, Pa. She described the location of the used car lot where she purchased this car as being on West 26th Street just west of where Peninsula Drive intersects 26th Street and is located on the north side of the street. She stated the salesman from whom she purchased the car was [redacted] (last name unknown) and the former owner of the vehicle was [redacted] (last name unknown). She explained when she went to the car lot to purchase the vehicle, she asked [redacted] if she could talk with the previous owner and he in turn called [redacted] on the phone and she talked with him on the phone, but at no time did she talk to him in person to know who he actually was. She stated the temporary license plate displayed on her vehicle was obtained through the car lot at the time she purchased it.

Interviewed on 10/28/77 at Erie, Pa. File # Pittsburgh 183-258

by SA [redacted] and [redacted] : WRT/dlh Date dictated 11/1/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/77

On November 3, 1977, the below listed Special Agents conducted a search in the roadbed area in the vicinity of the intersection of Peninsula Drive and West 23rd Street, Erie, Pa., with the following results:

5:17 PM: Search instituted in the vicinity of the intersection of Peninsula Drive and West 23rd Street, Erie, Pa.

5:45 PM: SA [redacted] located in the gravel roadbed of West 23rd Street a piece of a Pennsylvania license plate broken and folded to the size of approximately three inches by three inches. When folded open, this piece of license plate is described as being yellow in color, having blue lettering, and being approximately three inches by six inches in size. This piece of license plate is further described as having the letters "Penn" at the top of the plate; the letter "F" and the number "1" across the middle of the plate and the letters "Keyst" at the bottom of the plate. This piece of license plate was located approximately 20 to 25 feet from telephone pole number 2821 approximately six feet from a 25 mile per hour speed limit sign in the gravel roadbed in the vicinity of the intersection at Peninsula Drive and West 23rd Street. Also located at the intersection of Peninsula Drive and West 23rd Street is the Ye Old Barn building and this building was located across the street from the point where this piece of license plate was found. Immediately upon locating this piece of plate, SA [redacted] advised SA [redacted] that he had found the plate. SA [redacted] observed the piece of plate at the point where it had been located and SA [redacted] subsequently took photographs of this item and of the vicinity in which it had been located.

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5:51 PM: Search terminated.

The above item was maintained as evidence in the possession of SA [redacted] and transported to the Pittsburgh Office of the FBI.

Interviewed on 11/3/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] RJL/djb Date dictated 11/7/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/77

On November 3, 1977, a search was conducted in the vicinity of West 21st Street and Pittsburgh Avenue, Erie, Pa., by the below listed Agents with the following results:

6:08 PM: Search instituted in the vicinity of West 21st Street and Pittsburgh Avenue, Erie, Pa.

6:12 PM: SA [redacted] located a piece of folded license plate, approximately three inches by two and a quarter inches in size in the vicinity of the intersection at West 21st Street and Pittsburgh Avenue. The location of the license plate is further described as being approximately 25 feet from the stop sign located at this intersection in front of a double billboard approximately four feet from a metal fence running along West 21st Street and approximately five feet from the roadbed on West 21st Street. The piece of license plate is further described as being approximately three inches by six inches in size when folded open, being yellow with blue lettering, having the letters "Ylvan" at the top of the plate; a keystone symbol and the number "0" in the center of the plate, and the letters "Onesta" at the bottom portion of the plate. Immediately upon locating this piece of license plate SA [redacted] advised SA [redacted] and SA [redacted] thereafter took photographs of the place where the piece of license plate was located and of the intersection at West 21st Street and Pittsburgh Avenue.

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6:26 PM: Search terminated.

The above item was maintained as evidence in the possession of SA [redacted] and transported to the Pittsburgh Office of the FBI.

Interviewed on 11/3/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] RJL/djb b6 b7C Date dictated 11/7/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/77

On November 3, 1977, a search was conducted in the vicinity of the rear of the residence at [redacted] [redacted] Erie, Pa., by the below listed Special Agents. The following activity occurred:

6:32 PM: Search instituted in the vicinity of the rear of the residence at [redacted] Erie, Pa.

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6:33 PM: Special Agents [redacted] and [redacted] located a Chrysler Corporation automobile ignition key, silver in color, bearing the word "Jensen" on one side of the key under a brick located approximately three feet from the left rear corner of the residence at [redacted]. The location of the key is further described as being approximately three feet from the left rear corner as seen from West 21st Street, and the brick was located next to the cement pad under the downspout in the vicinity of this corner of the residence. The brick was further described as a red brick approximately five inches in length.

6:35 PM: Search terminated.

The above item was maintained as evidence in the possession of SA [redacted] and transported to the Pittsburgh Office of the FBI.

Interviewed on 11/3/77 at Erie, Pa. File # Pittsburgh 183-259

by SA's [redacted] and [redacted] RJL/djb Date dictated 11/7/77

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G. SURVEILLANCES

1. THOMAS J. SINITO

2. ANTHONY DELSANTER by Warren Police Department

3. JAMES LICAVOLI

4. PAUL LISH

5. 12301 Fairview Court, Cleveland, Ohio

6. ANGELO LONARDO

7. [redacted]

8. [redacted]

9. [redacted]

10. ALADENO FRATIANNO

11. RAYMOND FERRITTO

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

Physical surveillance of THOMAS SINITO at Bedford Heights, Ohio on October 21, 1977.

12:05 PM (DRH) (ATR) — Surveillance instituted at the Appliance Mart, 5217 Northfield Road. The following vehicles were observed parked in the vicinity of the front of the Appliance Mart: yellow Cadillac bearing current Ohio tag [redacted] late model Pontiac, two tone silver/grey color, wire wheel hubs bearing current Ohio tag [redacted] and yellow station wagon bearing current Ohio tag [redacted].

12:17 PM (DRH) (ATR) (photographs taken) — THOMAS SINITO and ANGELO LONARDO exit the Appliance Mart together. SINITO enters driver's side of grey Pontiac bearing current Ohio tag [redacted]. LONARDO walked to the yellow Cadillac bearing current Ohio tag [redacted] locked the doors, and walked to the grey Pontiac and entered the passenger side to join SINITO.

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12:19 PM (DRH) (ATR) — SINITO and LONARDO exited the parking area in the grey Pontiac and traveled South on Northfield Road.

12:23 PM (DRH) (ATR) — The grey Pontiac [redacted] turned west on Willard Avenue, Bedford, Ohio.

12:24 PM (DRH) — Surveillance terminated.

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Interviewed on 10/21/77 at Bedford Heights, Ohio File # Cleveland 92-2748

by SA [redacted] and SA [redacted] DRH:arc Date dictated 10/28/77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-4-77

Physical Surveillance conducted on THOMAS JAMES SINITO on October 25, 1977 by Special Agent [redacted] Special Agent [redacted] of the Federal Bureau of Investigation and [redacted] and [redacted], Intelligence Squad, Cleveland, Ohio Police Department:

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10:35 AM TJW	Address of 5620 Grand Place, Willoughby, Ohio checked with no cars or activity noted.
11:30 AM TJW	Address of 5620 Grand Place, Willoughby, Ohio checked with no cars or activity noted.
1:10 PM TJW	Address of 5620 Grand Place, Willoughby, Ohio checked with no cars or activity noted.
1:30 PM TJW WGC	SINITO's car, grey Pontiac, bearing current Ohio license [redacted] is noted parked in front of Appliance Mart, 5217 Northfield Rd. The following cars are noted parked in front of Appliance Mart, [redacted] a white over white Ford Thunderbird, [redacted] a red Volkswagen, [redacted] a grey Chevrolet malibu.
2:05 PM TJW	ANGELO LONARDO arrives in yellow over yellow Cadillac, bearing Ohio license [redacted]. LONARDO exits car and enters Appliance Mart.
2:07 PM TJW	A white male, 6', 170, black curly hair, exits Appliance Mart, enters grey Chevrolet, [redacted] and exits area driving South on Northfield Rd.
2:10 PM TJW	A Tradesman Van, with RCA Factory Service printed on side, and license either [redacted] arives in lot. White male exits Van and enters Appliance Mart.
2:15 PM TJW	A white male, 5'6", 140, thinning hair, with cigar arrives in a Volkwagen Window Van, bearing Ohio license [redacted] White male parks van in front of Appliance Mart, exits car and enters Appliance Mart.

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Interviewed on 10-25-77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:etc Date dictated 10-31-77

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2:16 PM TJW WGC	A brown Cadillac, Ohio license [redacted] arrives in lot. White male exits car and enters Appliance Mart. Unable to obtain a description due to the position of the RCA Factory service van.
2:27 PM TJW	ANGELO LONARDO leaves the Appliance Mart, enters car and exits area driving north on Northfield.
2:28 PM TJW	A white male arrives driving a brown over gold Cadillac, bearing Ohio license [redacted]. Male exits car and enters Appliance Mart. Unable to obtain description of male due to position of van.
2:36 PM TJW	White male, in above entry, exits Appliance Mart, enters Cadillac, ad then drives down driveway to rear of Appliance Mart.
2:39 PM TJW	Brown over Gold Cadillac reappears at front of Appliance Mart and then exits area driving South on Northfield.
2:39 PM TJW	Two older white females arrive in a car, with Ohio license [redacted] Females exit car and enter Appliance Mart.
2:55 PM TJW	A black male arrives in a Blue Volkwagen [redacted] exits car and enters Appliance Mart.
2:59 PM TJW	Same black male leaves Appliance Mart, enters Volkwagen, and leaves area driving South on Northfield.
3:00 PM TJW	A white female arrives in an automobile, Ohio license [redacted], parks in front of Appliance Mart, exits car and enters Appliance Mart.
3:01 PM TJW	Individual in 2:15 PM, 10/25/77 entry, exits store, enters VW window van, and leaves area driving South on Northfield.
3:09 PM TJW	White female, 3:00 PM, 10/25/77 entry, exits store, enters car and leaves area driving South on Northfield.

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3:15 PM TJW — A white male arrives driving a blue 2 door Oldsmobile, Ohio license [redacted] Male parks in front of Appliance Mart, exits car and enters Appliance Mart.

3:38 PM TJW — Two white males arrive in a four (4) door Oldsmobile, Ohio license [redacted] White male in passenger seat exits car and enters Appliance Mart. Male is approximately 6'2", 55 years old, glasses, balding, 220, dressed in suit.

3:40 PM TJW — A white female in middle 40's, arrives in an automobile [redacted] Female parks car in front of Appliance Mart, exits car and enters Appliance Mart.

3:45 PM TJW — White male described in 3:38 PM, 10/25/77 entry, exits Appliance Mart and walks up to driver side of Oldsmobile, [redacted] The two males start conversing. After a conversation, the Oldsmobile, [redacted] leaves with only the driver inside. The white male, described in 3:38 PM, 10/25/77 entry, goes back into Appliance Mart.

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3:58 PM TJW — A white male arrives in a four door Chevrolet, [redacted] White male exits car and enters Appliance Mart.

4:00 PM TJW WGC — THOMAS SINITO and white male, described in 3:38 PM, 10/25/77 entry, exit Appliance Mart and walk South on Northfield Rd. to a pay telephone located in front of Seibert Restaurant. SINITO is seen dialing the phone, conversing with the person on the other end or at least talking into the phone. SINITO is then seen handing the phone to the white male.

4:04 PM TJW — White Female exits Appliance Mart, enters auto, [redacted] and departs area.

4:07 PM TJW WGC	THOMAS SINITO leaves pay phone and walks back to Appliance Mart. White male, described in 3:38 PM, 10/25/77 entry, is still conversing on pay telephone.
4:11 PM TJW WGC	THOMAS SINITO exits Appliance Mart and walks south on Northfield to Seibert's Restaurant.
4:17 PM TJW WGC	THOMAS SINITO exits restaurant and walks up to pay telephone booth where white male described in 3:38 PM, 10/25/77 entry is still conversing on phone.
4:18 PM TJW WGC	THOMAS SINITO yells at a white male standing in front of "The Place," a furniture store across the street from the Appliance Mart. This white male who is identical to the 2:15 PM, 10/25/77 entry crosses the street and walks up to pay telephone booth.
4:20 PM TJW WGC	White male in 3:38 PM, 10/25/77 entry hands telephone to SINITO and exits telephone booth. SINITO is then seen talking into receiver. Other two white males converse with each other.
4:25 PM TJW WGC	SINITO hangs up phone and all three walk back north on Northfield toward Appliance Mart.
4:27 PM TJW WGC	SINITO and other two described above arrive at Appliance Mart and enter store.
4:50 PM TJW	A white male driving a blue Mercury, Ohio license [redacted], arrives at Appliance Mart. Male parks car and enters Appliance Mart.
5:00 PM TJW WGC	SINITO and white male described in 3:38 PM, 10/25/77 entry, exit Appliance Mart, enter grey Pontiac, [redacted] and exit area driving north on Northfield. SINITO is driving.

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5:09 PM TJW WGC	SINITO arrives and parks car in driveway of 25906 Emory.
	Surveillance terminated by these agents and turned over to Special Agents [redacted] and [redacted].

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/77

Physical surveillance of THOMAS SINITO on Tuesday, October 25, 1977, at Warrensville Heights, Ohio.

5:15 p.m. ATR DRH	Surveillance commenced in vicinity of 25906 Emery Road. SINITO vehicle, a gray Pontiac bearing current Ohio [redacted] observed in driveway of 25906 Emery Road.
5:20 p.m. ATR DRH	SINITO departs in [redacted] accompanies by white male, heavy set, bald, dark brown fringe, glasses, late 40s, passenger.
5:36 p.m. ATR DRH	[redacted] arrives at 3830 Washington, Shaker Heights, Ohio. SINITO drops off white male of 5:20 p.m. entry.
6:00 p.m. ATR DRH	[redacted] arrives at Hillcrest Hospital, Mayfield Road, and SOM Center Road, Mayfield Heights, Ohio. SINITO enters hospital.
7:58 p.m. ATR DRH	SINITO exits hospital departs in [redacted]
8:00 p.m. ATR DRH	SINITO arrives at the Revco Drug Store, Route 91 and Mayfield Road.
8:07 p.m. ATR DRH	SINITO exits Revco departs in [redacted]
8:26 p.m. ATR DRH	SINITO arrives at 5620 Grand Place, Willoughby, Ohio
11:00 p.m. ATR DRH	Surveillance terminated.

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Interviewed on 10/25/77 at Warrensville Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] ATR:pls Date dictated 10/31/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-27-77

Physical Surveillance of THOMAS SINITO at Mayfield Heights, Ohio on 10/26/77.

4:00 PM DRH ATR	Surveillance commenced at The Spot Tavern and Lounge, 6641 Mayfield Rd. where SINITO's 1977 Grey Pontiac bearing current Ohio tag [redacted] was observed parked two spaces West of the door to The Spot.
5:35 PM DRH ATR	THOMAS SINITO (TS) exited The Spot with a white male (WM one) who is described as mid-forties, 5'8" - 10", dark hair, sideburns, glasses, wearing a dark blue nylon jacket with a circular yellow patch on the left chest. TS and WM one conversed while standing at the doorway of The Spot.
5:38 PM DRH ATR	TS reentered The Spot and the WM one walked West six parking places from the Spot and entered a white Pontiac bearing current Ohio tag [redacted].
5:41 PM DRH ATR	WM one departed the parking lot in [redacted] in a Westerly direction on Mayfield Road.
5:47 PM DRH ATR	TS exits The Spot, enters [redacted] travels West on Mayfield Rd., North on I-271 and West on Wilson Mills Rd.
6:02 PM ATR	TS parks his vehicle in the rear lot of the Manner's Restaurant located on the Northeast corner of Richmond and Wilson Mills Roads.
6:03 PM DRH ATR	White male (WM Two) observed walking North in Manners Restaurant parking lot and entering passenger front side of SINITO's vehicle. WM two described as late twenties, dark hair, 5'7" - 9", dark short jacket and dark slacks.

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On 10-26-77 at Mayfield Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:sic b6 b7C Date dictated 10-27-77

6:32 PM DRH ATR	WM two observed exiting right front door of SINITO's [redacted] and leaning into vehicle talking to TS while standing on pavement.
6:34 PM DRH ATR	WM Two walked South in parking lot six spaces and entered the right front door of an older model, dark color, Cadillac bearing current Ohio tag [redacted] departed in a Northerly direction on Richmond Road. A white male (WM Three) was determined to be sitting in the driver's seat of [redacted] when WM two entered the vehicle and WM three drove [redacted]. WM three is described as late 20's, 5'9 - 6', moustache, dark hair modish, 165-170, and dark jacket.
[illegible]:35 PM DRH ATR	TS exited Manner's Restaurant in [redacted] and traveled East on Wilson Mills Road, South on I-271, South on Northfield Road where TS parked in front of The Appliance Mart, 5217 Northfield Road and entered same.
7:47 PM DRH ATR	TS exited Appliance Mart and drove [redacted] to Crown Pharmacy, South on Northfield Rd. and entered same.
8:04 PM DRH ATR	TS exited Crown Pharmacy and drove [redacted] to the Appliance Mart and entered same.
8:26 PM ATR	Two white males in a yellow Audi Fox current Ohio tag [redacted] arrive at the Appliance Mart and enter same. The driver of the Audi is [redacted], attorney.
8:41 PM ATR	THOMAS SINITO and [redacted] observed conversing near front window of the Appliance Mart.
9:06PM DRH ATR	TS exited Appliance Mart and traveled in [redacted] North on Northfield Road, North on I-271 to Chagrin Blvd. where he went West.

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9:17 PM DRH ATR	TS parked near the main door canopy of the Sheraton Motor Inn, I-271 & Chagrin Blvd. and entered same.
10:01 PM ATR	Negro male, reddish hair, well dressed observed walking around Sheraton parking lot, entering 1977 Lincoln Versailles current Ohio tag [redacted] and departed.
10:09 PM DRH ATR	TS exited Sheraton, traveled in [redacted] North on I-271, to I-90 to SR 91 South to Colonial Parkway.
10:24 PM DRH ATR	TS drove [redacted] to 5620 Grand Place, Willoughby, Ohio where the garage door opened as he pulled into the driveway. TS drove into the garage, exited the vehicle and the garage door closed.
10:25 PM DRH ATR	Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical surveillance conducted on THOMAS JAMES SINITO on October 26, 1977 by Special Agents [redacted] [redacted] Federal Bureau of Investigation, Cleveland, Ohio, and Detectives [redacted] and [redacted] Intelligence Squad, Cleveland Police Department:

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9:30 AM TJW	Checked 5620 Grand Place with no activity noted.
10:00 AM TJW	THOMAS JAMES SINITO is seen exiting garage of 5620 Grand Place, Willoughby, Ohio driving a grey Pontiac, 5595TY.
10:19 AM TJW	SINITO arrives at parking lot of Corky and Lenny's Restaurant on Chagrin Blvd. SINITO parks grey Pontiac next to a Cadillac, [redacted] which contains one white male. This white male exits Cadillac and begins to talk to SINITO.
10:21 AM TJW	White male, in above entry, approximately 5'7", 160 lbs., 60's, takes a carton (20 x 12 x 4 ins.) out of Cadillac, license [redacted] hands the carton to SINITO who then places the carton in the trunk of his car, the grey Pontiac. The two males then walk into Corky and Lenny's Restaurant.
10:29 AM TJW	A silver Cadillac [redacted], arrives and parks in parking lot of Corky and Lenny's Restaurant, Chagrin Blvd. Two white males exit car. Passenger of this car is ANGELO LONARDO. These two males then go into Corky and Lenny's Restaurant, Chagrin Blvd.
11:03 AM TJW RHF	White male, identical with 10:19 AM, 10/26/77 entry, exits Corky and Lenny's Restaurant (C&L) and enters black Cadillac, [redacted] Cadillac then departs West on Chagrin.
11:30 AM TJW RHF	SINITO and five individuals exit Corky and Lenny's. Two of the individuals are identical with 10:29 AM,

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Interviewed on 10-26-77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSP:sic Date dictated 11-1-77

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	10/26/77 entry. All six stand outside C&L talking for a short while then two go to silver Cadillac [redacted] and depart area. Two of the other white males, one is in late 50's or early 60's and second is in his 30's, leave same group and enter white convertible vehicle, bearing Ohio license LLOYD, and depart area. Finally SINITO and fifth individual, a white male in his 30's, enter SINITO's vehicle and depart area driving west on Chagrin Blvd.
11:35 AM TJW RHF	SINITO and passenger arrive at 26240 Selkirk, Beachwood, Ohio, park in driveway, exit car and enter residence.
11:40 AM TJW RHF	SINITO and passenger, identical with 11:30 AM, 10/26/77 entry depart 26240 Selkirk in SINITO's car.
11:46 AM TJW RHF	SINITO and passenger arrive at Executive Commons of Pepper Pike, 29425 Chagrin Blvd.
12:00 NOON TJW RHF	SINITO and passenger, still same as above, leave Executive Commons.
12:09 PM TJW RHF	SINITO and passenger, still identical, arrive at Bass Chevrolet, 4499 Northfield Rd.
12:13 PM TJW RHF	SINITO, driving grey Pontiac, leaves Bass Chevrolet alone.
12:19 PM TJW RHF	SINITO arrives at Appliance Mart Inc., 5217 Northfield Road, parks car in front of Appliance Mart (A.M.), exits car and enters store. Also parked in A.M. parking lot are a white Ford Thunderbird, bearing Ohio license [redacted] and a grey Chevrolet Malibu, Ohio license [redacted]

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12:28 PM TJW RHF	A red vehicle with black top possibly a Mustang or Pinto, Ohio license [redacted] arrives at A.M.
12:40 PM TJW RHF	A green Ford Pinto Station Wagon, Ohio license dealer plates [redacted] parks in front of A.M. A white male, in his 30's, light brown hair, 5'11", 160, exits car and enters A.M.
12:42 PM TJW RHF	SINITO and above described white male exit A.M. and enter their respective cars. Both proceed north on Northfield Rd.
1:06 PM TJW RHF	SINITO arrives at 5620 Grand Place, Willoughby, Ohio, and pulls into garage. SINITO removes carton from trunk of his car and enters residence.
1:09 PM TJW RHF	SINITO reenters car, grey Pontiac, [redacted] and leaves 5620 Grand Place.
1:13 PM TJW RHF	SINITO parks in front of Shore Plaza Apartments, 15500 Lake Shore Blvd., exits car and enters apartment building.
2:10 PM RHF	Observe SINITO standing on the second set of balconies, 6th floor, located just right of the rear entrance to the Shore Plaza Apartments.
2:45 PM TJW RHF	SINITO exits apartment building, enters his car, and exits area driving south on 156th Street. SINITO proceeds to Rte 2 and goes east on Rte 2.
3:08 PM RHF	SINITO arrived at the Spot Lounge, 6641 Mayfield Rd.
4:00 PM RHF	Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical Surveillance conducted on THOMAS JAMES SINITO on October 27, 1977 by Special Agents [redacted] [redacted] and [redacted] Federal Bureau of Investigation, Cleveland, Ohio, and Detectives [redacted] and [redacted] Intelligence Squad, Cleveland Police Department, Cleveland, Ohio:

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9:30 AM TJW RHF — Checked 5620 Grand Place, Willoughby, Ohio with no activity or automobiles noted.

10:15 AM TJW RHF — THOMAS SINITO leaves 5620 Grand Place in gray Pontiac with Ohio license [redacted]

10:34 AM TJW RHF — SINITO arrives at Corky & Lenny's, Village Square, 27091 Chagrin Blvd., Pepper Pike, Ohio.

10:40 AM TJW — The yellow Cadillac with Ohio license [redacted] arrives in parking lot of Corky and Lenny's at above address. Yellow Cadillac parks next to another Cadillac bearing Illinois license plates [redacted] ANGELO LONARDO exits yellow Cadillac and enters Corky and Lenny's Restaurant.

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11:18 AM RHF — A white over white Cadillac with Ohio license [redacted] parked in vicinity of Corky and Lenny's. Two white males in their early 30's, 5'10" - 5'11", approximately 165 lbs., dark hair, exited this vehicle and entered Corky and Lenny's.

11:23 AM RHF — Above two white males who entered Corky and Lenny's at 11:18 AM exited Corky and Lenny's, entered the white Cadillac with Ohio license [redacted] and departed the area.

11:29 AM RHF — A silver-gray four door Chevrolet with Ohio license [redacted] parked in vicinity of Corky and Lenny's. A white male who appeared to be in his 30's, 5'11", 170 lbs., exited this vehicle and entered Corky and Lenny's.

Interviewed on 10-27-77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:sic Date dictated 11-2-77

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11:50 AM TJW RHF	SINITO and four other individuals, one of which is ANGELO LONARDO, exited Corky and Lenny's and stood talking in the parking lot.
12:05 PM RHF	Driver of the silver-gray Chevrolet with Ohio license [redacted] talked to driver of a white Corvette with Ohio license [redacted] Driver of Corvette appeared to be in his early 30's with brown hair.
12:12 PM TJW RHF	SINITO drives away from Corky and Lenny's in his vehicle.
12:21 PM TJW RHF	SINITO arrived at Appliance Mart, 5217 Northfield Road, Maple Heights, Ohio. Observed in Appliance Mart's parking lot were a Maroon over Maroon Cadillac with Ohio license [redacted] a white Thunderbird with Ohio license [redacted] a silver Grand Prix with Ohio license [redacted].
12:34 PM RHF	The silver Grand Prix left Appliance Mart's parking lot.
12:36 PM RHF	A yellow two door Mustang II with black top and bearing Ohio license [redacted] arrived at Appliance Mart's parking lot. A white female exited this vehicle and entered the Appliance Mart. White female appeared to be in her early 30's, brown hair, approximately 5'5",
12:37 PM RHF	A light blue Lincoln with Ohio license [redacted] arrived in parking lot of Appliance Mart, two white females exited vehicle and entered the Appliance Mart.
12:41 PM RHF	Vehicle bearing Ohio license [redacted] arrived at parking lot of Appliance Mart.
12:53 PM RHF	White female exited Appliance Mart and entered a two door Chevrolet with Ohio license [redacted]

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12:54 PM RHF	SINITO and white male approximately in his early 40's, gray hair, about 5'7", 160 lbs., stood outside Appliance Mart, looking at SINITO's vehicle.
1:00 PM TJW RHF	Above white male observed at 12:54 PM, enters SINITO's gray Pontiac and leaves the area in SINITO's vehicle. SINITO and white female who arrived in yellow Mustang II with Ohio license [redacted] entered the Mustang II with SINTTO driving. SINITO and white female left Appliance Mart traveling South on Northfield Road and then East on Libby. Due to heavy traffic, vehicle was not in view for approximately two minutes.
1:02 PM RHF	Above referrenced Mustang with only the white female driving, was observed traveling East on Libby to Route 43.
1:25 PM RHF	Referrenced white female in the Mustang II with Ohio license [redacted] arrived at the Sheraton Motor Inn, on State Route 43, near Aurora Shores. White female exited vehicle and entered the Sheraton Motor Inn.
1:26 PM TJW	Surveillance of 5217 Northfield Road, the location of the Appliance Mart is reinstated. The following is a list of cars parked in front of the Appliance Mart: Black over white sports car with Ohio license [redacted]; Red over Red Cadillac with Ohio license [redacted]; and a Green over Green Oldsmobile with Ohio license [redacted].
1:27 PM TJW	A green over green Chevrolet with Ohio license [redacted] arrives in front of Appliance Mart. A white male exits this vehicle and enters the Appliance Mart.
1:32 PM TJW	A young white couple exit Appliance Mart, enter the green over green Oldsmobile, [redacted] and drive vehicle to the back of the Appliance Mart.

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1:34 PM TJW	The green over green Oldsmobile with Ohio license [redacted] drives back to the front of Appliance Mart with a large television set box in front seat. Vehicle leaves area traveling South on Northfield Road.
1:35 PM RHF	White female who entered the Sheraton Motor Inn observed at 1:25 PM, exited the Sheraton Motor Inn, entered the yellow Mustang II, Ohio license [redacted] and proceeded west on Aurora Road. Surveillance terminated on white female.
1:52 PM TJW	Yellow over yellow Cadillac with Ohio license [redacted] enters parking area of the Appliance Mart. ANGELO LONARDO exits vehicle and enters the Appliance Mart.
2:10 PM TJW	ANGELO LONARDO exits Appliance Mart, enters yellow Cadillac, and exits area driving North on Northfield Road.
2:25 PM TJW	A white male, 6', 180 lbs., curly salt and pepper hair, drives a white over blue Oldsmobile with Ohio license [redacted] into the parking lot of the Appliance Mart. White male exits vehicle and enters Appliance Mart.
2:50 PM TJW RHF	Same white male as described above at 2:25 PM, exits Appliance Mart, enters the white over blue Oldsmobile and leaves area driving North on Northfield Road.
2:52 PM TJW RHF	Another white male exits Appliance Mart, enters green over green Chevrolet with Ohio license [redacted], and leaves area driving south on Northfield.
2:57 PM TJW RHF	A white male drives a white van with Ohio license [redacted] with RCA Factory Service written on side, parks in front of Appliance Mart. White male exits van and enters Appliance Mart.

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3:02 PM TJW RHF	Above male describedat 2:57 PM, exits Appliance Mart, enters van, and leaves area driving North on Northfield.
3:05 PM TJW RHF	THOMAS SINITO exits Appliance Mart, enters black over white sportscar with Ohio license [redacted] and starts driving North on Northfield.
3:07 PM TJW RHF	SINITO pulls sports car into Mac Cleen Car Wash, located three or four stores North of Appliance Mart on Northfield. SINITO is seen having this car washed.
3:10 PM TJW RHF	SINITO in the black over white sports car leaves the car wash and drives South on Northfield.
3:18 PM TJW RHF	SINITO parks sports car in front of office building located at 5333 Northfield.
4:10 PM TJW RHF	Surveillance turned over to Special Agents [redacted] [redacted] and [redacted] Federal Bureau of Investigation.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10-28-77

Physical Surveillance of THOMAS J. SINITO on Thursday, 10/27/77 at Maple Heights, Ohio.

4:10 PM ATR DRH	Surveillance commenced in the vicinity of 5333 Northfield Rd., Maple Heights, Ohio.
4:31 PM ATR DRH	THOMAS J. SINITO (TS) observed exiting 5333 Northfield Rd., entering a white sportscar convertible (black top) bearing current Ohio [redacted] and departing.
4:44 PM ATR DRH	T.S. arrives in [redacted] at 28001 Chagrin Blvd, T.S. enters building.
5:45 PM ATR DRH	T.S. exits 28001 Chagrin Blvd. accompanied by a white male, 35 yrs. old, 6', 185, Brn Hair. T.S. and white male converse, white male departs in tan/brown Lincoln bearing current Ohio [redacted]. T.S. departs in [redacted]
6:02 PM ATR DRH	T.S. in [redacted] arrive at Hillcrest Hospital, Mayfield Hts., Ohio (T.S. enters Hospital. T.S. goes to either 3rd or 5th floor.)
8:21 PM ATR DRH	T.S. departs Hillcrest Hospital in [redacted].
8:45 PM ATR DRH	T.S. in [redacted] arrives at 3279 Silsby Rd., Cleveland Heights, Ohio.
10:13 PM ATR DRH	T.S. departs 3279 Silsby in [redacted].
10:30 PM ATR DRH	T.S. arrives at the Lions and Lamb restaurant Lander Circle, Pepper Pike, Ohio in [redacted].

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Interviewed on 10-27-77 10-28-77 at Maple Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RBF:sic b6 b7C Date dictated 10-28-77

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11:50 PM
ATR
DRH

T.S. exits Lion and the Lamb accompanied by a white male, 6'2"; 220 lbs., Brown Curly hair, T.S. and white male converse; T.S. departs in [redacted] white male departs Dark Monte Carlo bearing current Ohio license [redacted]

12:15 AM
ATR
DRH

T.S. arrives at 5620 Grand Place, Willoughby, Ohio and observed entering garage drivèng [redacted]

12:17 AM
ATR
DRH

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/77

Physical/photographic surveillance conducted on THOMAS SINITO, October 28, 1977, by Special Agent (SA) [redacted] FBI, Cleveland, Ohio: b6 b7C

10:12 a.m.	Surveillance instituted, vicinity of Corky & Lenny's, Village Square Shopping Center, 27091 Chagrin Boulevard, Pepper Pike, Ohio.
10:21 a.m.	Three white males (w/m) exit Corky & Lenny's (C&L) and stand talking in front, then walk toward the parking lot (2 photos taken).
10:26 a.m.	Three w/ms exit C&L and stand in doorway talking, they then re-enter C&L, (4 photos).
10:31 a.m.	Two w/ms exit C&L then walk east on walkway and cross to an unseen vehicle in parking lot (1 photo).
10:43 a.m.	A white Triumph Spitfire (convertible top, black), current Ohio license [redacted] pulls into lot and parks in the third row of vehicles. THOMAS SINITO gets out, walks toward C&L and enters (3 photos taken). b6 b7C
10:59 a.m.	White/yellow two-door, late model Cadillac, current Ohio plate [redacted] arrives and parks in the second row of vehicles. ANGELO LEONARDO gets out and walks across lot and enters C&L (8 photos taken).
11:10 a.m.	A blue late model Plymouth station wagon pulls in front of C&L with a Negro male (n/m) driving. A white female exits C&L and puts something in the rear and talks with the n/m, who then drives away and the white female re-enters C&L (3 photos taken).
11:14 a.m.	Two of the w/ms from 10:26 am. entry observed walking west on sidewalk, then entered C&L (2 photos taken).

Interviewed on 10/28/77 at Pepper Pike, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] ss b6 b7C Date dictated 11/3/77

11:18 a.m.	A white female exits C&L and crosses to parking lot (1 photo).
11:22 a.m.	A w/m and white female exit C&L and cross to parking lot (1 photo).
11:38 a.m.	ANGELO LEONARDO and THOMAS SINITO exit C&L. They stand in the street talking for several minutes. They shake hands, THOMAS SINITO re-enters C&L and ANGELO LEONARDO returns to his car and drives away. (14 photos)
11:48 a.m.	THOMAS SINITO exits C&L with a w/m in a dark blue sweater and blue trousers, they walk west, deeply engaged in conversation, they stop then walk south toward the parking lot, they are then joined by a third w/m in a white, embroidered shirt and jeans, they all talk, then walk in the direction of SINITO's car. They are joined by a w/m in his 60s with glasses, wearing a brown leather jacket. They look at another vehicle, while there, the third w/m is accosted by a well-dressed w/m walking across the lot, they say a few words (13 photos). SINITO then enters his car and leaves.
12:21 p.m.	SINITO observed arriving at the Appliance Mart, 5217 Northfield Road, Maple Heights, Ohio, and enters building.
12:26 p.m.	SINITO observed talking to a w/m in the parking lot, driving a cream/green Mark V Lincoln coupe. W/m then exits the lot and goes south (6 photos taken).
12:44 p.m.	W/m arrives in a blue/blue Oldsmobile and enters store (4 photos).
12:48 p.m.	W/m (above) exits store, gets in car, then goes back in store (1 photo).
12:53 p.m.	SINITO in company of another w/m exits store and gets in blue/blue Oldsmobile with temporary tag [redacted] and exits going north (3 photos). b6 b7C
1:05 p.m.	Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

THOMAS J. SINITO - Physical Surveillance; Friday 10/28/77 by SA's [redacted] [redacted] with Dtx. [redacted] and [redacted]

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3:50 pm WGC	Surveillance Instituted at 5217 Northfield Rd. White Cadillac (C1974) bearing Ohio License [redacted] parked in front of Appliance Mart (AM).
3:54 WGC CRR	THOMAS SINITO, [redacted] and [redacted] observed walking from leasing company (2 buildings south of AM) and enter AM (Preferred Leasing, Preferred Acceptance Corporations 5225 Northfield).
3:58 CRR	[redacted] exits AM and enters passenger side of [redacted].
3:59 CRR	[redacted] enters AM not observed to carry anything.
4:20 WGC CRR	Volkswagon Van ~~Brown~~ Beige, Ohio [redacted] parks in front of AM. Driver w/m ht. 5'8" - 5/10" age 40, grey-brown hair, balding, enters AM.
4:24 CR	SINITO and driver of [redacted] exit AM, walk to side alley to look at and discuss some apparently crumpled papers.
4:28 CRR	Both reenter AM.
4:40 CRR	SINITO, [redacted] and [redacted] exit AM; [redacted] and [redacted] enter [redacted] and go north on Northfield with SANZO driving.
4:44 WGC CRR	Driver of [redacted] and SINITO enter white Triumph Spitfire 1500 Ohio [redacted] - SINITO drives South on Nfld.
4:55 WGC CRR	SINITO parks in front of Cleveland Trust (c. 882 Broadway, Bedford O.) passenger exits.

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Interviewed on 10-28-77 at Maple Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:sic Date dictated 11-3-77

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5:06 WGC CRR	Same passenger reenters [redacted] and both return to AM.
5:15 WGC	Both re-enter AM. Yellow Ambassador Ohio [redacted] observed parked in front of AM.
5:18 WGC	[redacted] goes north on N'fld with same driver (4:20 pm entry).
5:20 WGC	[redacted] - departs - 1 w/male driver.
5:40 WGC	Yellow 2 door compact Ohio [redacted] driven by w/Female parks in front of AM. Female carries two heavy card board boxes into AM.
5:54 WGC CRR	SINITO departs AM in [redacted].
6:05 WGC CRR	SINITO enters Hillcrest Hospital (Mayfield & SOM Center Rds.) obtains a pass and gets on elevator which stops at Floor #5 to visit [redacted] [redacted].
8:07 WGC CRR	SINITO leaves Hillcrest Hosp.
8:25 WGC CRR	Enters Leader Drug Store @ sw corner of Aurora & SOM Ctr. Rds.
8:28 WGC CRR	SINITO leaves Leader Drug Store & travels west on Aurora Rd.
8:30 WGC CRR	Surveillance discontinued.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical surveillance conducted on THOMAS JAMES SINITO on October 28, 1977 by Special Agents [redacted] [redacted] and [redacted] Federal Bureau of Investigation, Cleveland, Ohio and Detectives [redacted] and [redacted] Intelligence Squad, Cleveland, Ohio Police Department:

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9:30 AM TJW — Checked 5620 Grand Place, Willoughby, Ohio with no activity or automobiles noted.

10:30 AM TJW RHF — SINITO observed leaving 5620 Grand Place in a black over white small sports car, [redacted]

10:46 AM TJW RHF — SINITO arrives at parking lot of Corky and Lenny's Restaurant (C&L) Chagrin Blvd. SINITO parks car and enters C&L.

11:01 AM TJW RHF — ANGELO LONARDO arrives in yellow over yellow Cadillac, [redacted] LONARDO parks car and enters C&L.

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11:22 AM RHF — A rustic brown Chevrolet station wagon observed parking in vicinity of C&L, with Ohio license [redacted]. A white male in his 50's, mustache, approx. 5'9", 170 lbs. exits vehicle and enters C&L.

11:31 AM TJW RHF — SINITO and a group of individuals ent. C&L. One of this group is ANGELO LONARDO. All of the group stand in front conversing.

11:40 AM TJW RHF — ANGELO LONARDO leaves the group, enters yellow over yellow Cadillac and departs area driving towards Brainard Road.

11:49 AM RHF — SINITO and three males standing outside of C&L conversing. One white male in late 60's, another in his early 60's, 5'7", 170 lbs., and the third is a white male, early 30's, 5'11", approximately 170 lbs., brown kinky hair.

Interviewed on 10-28-77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:eic Date dictated 11-3-77

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12:08 PM TJW RHF	SINITO leaves group, enters car, small white sports car, [redacted] and exits parking lot.
12:19 PM TJW RHF	SINITO arrives at Appliance Mart, 5217 Northfield Dr., parks car in parking lot and enters store. The following cars are parked in front of Appliance Mart: white Thunderbird [redacted], grey Chevrolet, [redacted] and red over red Cadillac [redacted].
12:34 PM TJW	White male arrives in a brown over brown Lincoln, [redacted] Male parks car in front of Appliance Mart (A.M.) and enters store.
12:45 PM TJW RHF	A white male arrives in a blue over blue four door Oldsmobile. He parks car in front of A.M. and enters store.
12:53 PM TJW RHF	SINITO and individual mentioned above exit A.M., enter Oldsmobile, Ohio dealer tags [redacted]. Oldsmobile exits area proceeding north on Northfield.
1:01 PM TJW RHF	Oldsmobile returns to A.M. SINITO and passenger exit car and enter A.M.
1:02 PM TJW	A white male arrives in a Chevrolet Impala, Ohio license [redacted]. Individual parks car in front of A.M., exits car and enters A.M.
1:05 PM TJW	ANGELO LONARDO arrives in yellow over yellow Cadillac, [redacted]. He parks in front of A.M., exits car and enters store.
1:10 PM TJW	White male exits A.M., enters blue four (4) door Oldsmobile, and departs area driving north on Northfield. This is same individual as described in 12:45 PM, 10/28/77 entry.
1:32 PM TJW RHF	SINITO and ANGELO LONARDO exit A.M. and stand in front of store conversing.

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1:34 PM TJW RHF	LONARDO gets in yellow over yellow Cadillac, [redacted] and departs area driving north on Northfield. SINITO walks back into A.M.
2:05 PM RHF	SINITO exits A.M., walks south on Northfield to a mailbox where he deposits an envelope.
2:06 PM RHF	SINITO re-enters A.M.
2:11 PM TJW RHF	SINITO exits A.M., enters white Ford Thunderbird, [redacted] SINITO leaves area driving south on North-field.
2:15 PM TJW	SINITO parks car in parking lot of shopping center located at corner of Libby and Northfield. SINITO goes into Maxson's Restaurant.
2:31 PM TJW	SINITO exits Maxson's Restaurant carrying a white paper bag. SINITO re-enters white Ford Thunderbird - [redacted] and drives away.
2:37 PM TJW RHF	SINITO returns to A.M., parks Thunderbird - Ohio [redacted] in front of A.M., exits car and enters A.M.
2:48 PM RHF	A white over white two door Cadillac, Ohio [redacted] arrives and parks in front of A.M. Two white males exit vehicle and enter A.M. White males were in 50's, approximately 50's, approximately 5'7", 170-180 lbs.
2:52 PM RHF	SINITO and above two white males exit A.M. and walk south on Northfield Road to Seibert's Restaurant, 5235 Northfield.
3:33 PM RHF	A white male in his 30's, approx. 5'10", 165 lbs., brown hair, exit A.M., went to red over red Cadillac, Ohio license [redacted], took a small package from this vehicle, and brought it to the camera shop across the street from A.M.

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3:37 PM RHF	**Above captioned white male returned to Appliance Mart.**
3:54 PM RHF	SINITO **and two white males who arrive in white Cadillac, Ohio license [redacted] return to A.M.**
4:00 PM TJW RHF	**Surveillance terminated.**

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/7/77

Physical surveillance of THOMAS SINITO on October 31, 1977, at Bedford Heights, Ohio:

12:05 p.m. DRH ATR	Surveillance commenced at The Appliance Mart, 5217 Northfield Road, Beford Heights, Ohio, and following vehicles observed parked in front of the above location: Burgundy/ Burgundy Cadillac with current Ohio [redacted] White/White Ford Thunderbird with current Ohio [redacted] and Gray Chevrolet with current Ohio [redacted].
12:20 p.m. DRH ATR	THOMAS SINITO (TS) arrived at the Appliance Mart driving a late model Silver Chevrolet Impala with current Ohio [redacted] ANGELO LONARDO was a passenger in the vehicle. TS and LONARDO exited the vehicle and entered the Appliance Mart. (Photographs taken).
12:50 p.m. DRH ATR	A dark green/light green Mercury Marquis with current Ohio [redacted] arrived at the lot in front of the Appliance Mart and a white male (WM1) entered the Appliance Mart. WM1 is described as 25-35, 5'11", 165-170, black wavy hair, clean shaven, sunglasses, open necked white shirt, navy blue sport coat and powder blue slacks.
12:58 p.m. DRH ATR	TS and ANGELO LONARDO departed in [redacted] traveling north on Northfield, Miles Road, I-271, East on Chagrin Boulevard, north on Brainard Road, East on South Woodland.
1:09 p.m. DRH ATR	TS and ANGELO LONARDO in [redacted] observed turning north on Keredale Road.
1:11 p.m. DRH ATR	TS observed turning south off of Bremerton Road onto Keredale Road in [redacted] with no passenger in the vehicle.

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Interviewed on 10/31/77 at Bedford Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] [redacted] and [redacted] Date dictated 11/1/77

DRH:pla

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1:13 p.m. ATR	TS traveled by reverse of above route to the Appliance Mart.
1:25 p.m. ATR	TS arrived at and entered the Appliance Mart.
1:49 p.m. DRH	White male (WM2) walked from south to Appliance Mart and entered same. WM2 described as 50s, medium height and weight, sunglasses, cigar, white sweater and black shirt.
1:57 p.m. DRH	TS, WM1 and WM2 exited Appliance Mart and walked to Siebert's Restaurant, one block south on Northfield Road, pulled the door, looked in the window, and walked north on Northfield Road. TS and WM1 entered the Appliance Mart while WM2 walked across Northfield Road and entered "The Place" store.
2:07 p.m. DRH LAV	TS and WM1 departed Appliance Mart in [redacted] and traveled to the Uniroyal Home and Auto Center, Southgate Boulevard, Southgate Shopping Center.
2:12 p.m. DRH LAV	TS parked [redacted] in bay marked "Brakes" and TS and WM1 stood in the bay doorway and vicinity.
3:25 p.m. DRH	TS entered showroom of Uniroyal Store.
3:34 p.m. DRH LAV	TS and WM1 departed Uniroyal Store in [redacted] and traveled to The Magic Car Wash at Northfield Road and Southgate Boulevard.
4:00 p.m. DRH ATR LAV	Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical surveillance of THOMAS JAMES SINITO on October 31, 1977 by Special Agents [redacted] and [redacted] Federal Bureau of Investigation, Cleveland, Ohio and Detective [redacted] Cleveland Police Department, Cleveland, Ohio.

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3:55 PM TJW RHF	Special Agents [redacted] and [redacted] advise THOMAS SINITO and a white male, who arrived at Appliance Mart, 5217 Northfield, (A.M.) in a Mercury [redacted] are presently at the Mr. Magic Car Wash, Northfield Rd., located about two (2) blocks south of Libby Road. SINITO and associate are driving a grey Chevrolet, [redacted]
4:01 PM TJW RHF	SINITO and associate in grey Chevrolet, [redacted] leave car wash driving north on Northfield.
4:06 PM TJW RHF	SINITO and associate arrive at A.M. SINITO and associate exit car and enter A.M.
4:14 PM TJW RHF	White male, who was SINITO's passenger, described as a white male, early 30's, black wavy hair, 5'11", 175 lbs., exits store - A.M. - gets in Mercury [redacted] and departs area driving north on Northfield.
4:18 PM TJW RHF	White male, in a grey Chevrolet, [redacted] arrives at A.M., parks in front of A.M., exits car and enters store.
5:15 PM TJW	White male parks Volkswagen Window Bus, [redacted] at the furniture store, which is located across the street from the A.M. and is called "The Place," exits car, and then runs across the street to the A.M. This white male then enters the A.M.
5:25 PM TJW RHF	Surveillance terminated.

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Interviewed on 10-31-77 at Bedford Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:slc Date dictated 11-4-77

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CV 92-2748 Sub C
RSF:pla
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On October 31, 1977, [redacted] Detective, Cleveland Police Department, Cleveland, Ohio, advised that at approximately 3:30 p.m. on October 31, 1977, he was present in the Uniroyal Home and Auto Center on Southgate Boulevard, Southgate Shopping Center, Maple Heights, Ohio. Detective [redacted] advised he observed THOMAS SINITO in the same store and observed SINITO pay a bill for $153.00 and some change with a Master Charge credit card in the name THOMAS J. SINITO. Detective [redacted] advised he observed SINITO sign the credit card slip in the name THOMAS SINITO.

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Detective [redacted] advised SINITO was wearing a brown leather short jacket, blue denim trousers, gold medallion and hand charm with middle and ring fingers to the palm around his neck, and a gold ring with initials "TS" in diamonds on his right little finger.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical Surveillance of THOMAS J. SINITO on Tuesday 11/1/77 at Willoughby Ohio.

9:45 AM DRH ATR	Surveillance commenced in the vicinity of 5620 Grand Place, Willoughby, Ohio.
10:16 AM DRH ATR	THOMAS J. SINITO observed driving a silver Chevrolet bearing current Ohio license [redacted] on Rte. 91 toward 271.
10:28 AM DRH ATR	THOMAS J. SINITO (TS) arrives in [redacted] at the Hillcrest Hospital on Mayfield Rd., just east of intersection of Mayfield Rd. and SOM Center Rd., Mayfield Heights, Ohio.
12:45 PM ATR	T.S. observed sitting in lobby of Hillcrest Hospital.
2:46 PM DRH ATR	T.S. exits Hospital enters [redacted] departs.
3:04 PM ATR	[redacted] arrives at 5217 Northfield Rd., T.S. observed entering the "Appliance Mart." Parked outside at this time was a silver Cadillac bearing current Ohio license plate [redacted]
3:15 PM ATR	White male, 55-60, greying hair, wearing snap brim hat exits Appliance Mart departs in [redacted]
3:50 PM DRH ATR	White male, 50's dark greying, observed crossing Northfield Rd. toward Appliance Mart - T.S. exits Appliance Mart, engages in gesturing, animated conversation with white male.
3:56 PM DRH ATR	White male of 3:50 PM entry walks across Northfield Rd. enters furniture store at 5220 Northfield Rd. ("The Place"). T.S. reenters Appliance Mart.

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Interviewed on 11-1-77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:wic Date dictated 11-3-77

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3:59 PM DRH ATR	White male of 3:50 PM entry runs from "the Place" carrying white papers under his left arm - and enters Appliance Mart.
4:09 PM DRH ATR	Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical surveillance conducted on THOMAS JAMES SINITO on November 1, 1977, by Special Agent [redacted] Federal Bureau of Investigation, Cleveland, Ohio and Detectives [redacted] and [redacted] Intelligence Squad, Cleveland, Ohio Police Department:

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4:09 PM TJW	Surveillance initiated by SA [redacted] and Detectives [redacted] and [redacted]. Surveillance turned over by SA's [redacted] and [redacted]. SINITO is inside Appliance Mart (A.M.), 5217 Northfield and is driving a grey 4 Door Chevrolet, Ohio [redacted] which is parked in front of A.M. The following cars are also parked in front of A.M.: a grey Chevrolet, Ohio [redacted] white Ford thunderbird [redacted] and a red over red Cadillac, Ohio [redacted]
4:15 PM TJW	White male, who had previously been seen driving Volkswagen windo_ van [redacted] comes out of the furniture store called "The Place," goes across the street to A.M. and enters the store.
4:20 PM TJW	THOMAS SINITO and two white males exit store, stand in front of A.M. conversing. One male is identical to 4:15 PM, 11/1/77 entry.
4:23 PM TJW	SINITO enters grey Chevrolet, Ohio [redacted] and exits area driving north on Northfield.
4:35 PM TJW	SINITO arrives at Corky and Lenny's (C&L) Restaurant, Chagrin Blvd., parks in parking lot, exits car and enters C&L.
5:15 PM TJW	SINITO exits C&L and stands outside. SINITO looks around as if looking for somebody.
5:20 PM TJW	White convertible auto, Ohio license [redacted] arrives and parks in front of C&L. Two white males exit auto and converse with THOMAS SINITO. One white male is approximately 55-60, 5'7", dark graying hair. Second male is 5'11", 30-35 years old, sandy dark brown hair, mod haircut, 180 pounds.

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Interviewed on 11-1-77 at Bedford Heights, Ohio File # Cleveland 92-2748 Sub C

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by SA [redacted] RSF:sic Date dictated 11-4-77

5:28 PM TJW	SINITO leaves group, enters car, and departs area driving north on I-271.
5:40 PM TJW	SINITO arrives at Hillcrest Hospital, Mayfield Rd. SINITO parks car in parking lot and enters hospital and stands around in lobby.
7:00 PM TJW	SINITO is seen still standing in lobby of Hillcrest Hospital. A white Cadillac, [redacted] is parked next to SINITO's car in hospital parking lot.
7:10 PM TJW	SINITO exits hospital, enters his car and departs area.
7:40 PM TJW	SINITO arrives at Holiday Inn, Rte 8 and Turnpike. SINITO parks car and enters Holiday Inn.
8:10 PM TJW	SINITO observed walking down hallway of Holiday Inn, Rte 8 and Turnpike, conversing with a white male, Italian looking, 5'11", 180, dark hair, combed back - wavy, wearing 3/4 dark leather coat, older than SINITO.
8:25 PM TJW	SINITO and other individual, described above, exit Holiday Inn. SINITO gets in his car and leaves area driving north on Rte 8. Other individual enters black over grey Cadillac, bearing Ohio dealer plate [redacted] Individual gets into Cadillac, drives onto Rte 8, proceeds to Turnpike where he goes east toward Pennsylvania.
9:30 PM TJW	SINITO arrives at home, 5620 Grand Place, Willoughby, Ohio.
9:30 PM TJW	Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/77

1

Physical surveillance of THOMAS J. SINITO on Wednesday, November 2, 1977, at Willoughby, Ohio:

9:45 a.m. (ATR) (DRH)	Surveillance commenced in vicinity of 5620 Grand Place, Willoughby, Ohio. Parked in driveway was a white over dark Plymouth bearing current Ohio license [redacted] and a gray over gray Chevrolet bearing current Ohio [redacted]
9:55 a.m. (ATR)	THOMAS J. SINITO (T.S.) departs house enters [redacted] and departs.
10:19 a.m. (ATR) (DRH)	T.S. arrived at Corky & Lenny's Restaurant at Village Square Shopping Center, Chagrin Boulevard.
10:31 a.m. (ATR) (DRH)	ANGELO LONARDO arrived on foot, first noticed 50' east of Corky & Lenny's. AL enters the restaurant.
10:32 a.m. (ATR)	AL meets with T.S. at a table in restaurant. At their table were two white males, previously identified with current Ohio license plate [redacted].
10:50 a.m. (ATR) (DRH)	A.L. and T.S. exit restaurant, followed by the above white males. All four individuals engage in conversation outside of Corky and Lenny's.

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Interviewed on 11/2/77 at Willoughby, Ohio File # Cleveland 92-2748 Sub

by SAs [redacted] and [redacted] /trh Date dictated 11/8/77

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10:53 a.m. (ATR) (DRH)	A.L. and T.S. depart in [redacted] the above two white males depart in a white/white Chevrolet convertible bearing current Ohio license [redacted] driver of [redacted] is a white male, 55 years old, 5'6", 180-190 lbs. - curly hair, dark graying, wearing a green stone pinky ring - gold digital watch on left wrist; passenger of [redacted] is a white male, 33 to 37 years; 6'0" to 6'2", brown short Afro wearing glasses. (Photo's taken)
10:55 a.m. (ATR) (DRH)	[redacted] and [redacted] arrive at Crestmont Cadillac, Chagrin Boulevard, Beachwood, Ohio. At Crestmont Cadillac was parked white over white 4 dr. Cadillac bearing current Ohio license plate [redacted] [redacted] and [redacted] park near [redacted] A.L. and T.S. exit RU 727 - passenger of [redacted] exits all three engage in conversation with a white male 58 to 60 years, graying short hair, parted on left side, 5'11", 168 to 175 pounds, metal rimmed glasses, neatly dressed (Photo's taken)
11:02 a.m. (ATR) (DRH)	Above white male departs in [redacted].
11:23 a.m. (ATR) (DRH)	T.S. departs in [redacted] by himself.
11:30 a.m. (ATR)	T.S. arrived driving [redacted] at 5217 Northfield. T.S. enters Appliance Mart. Parked in front of Appliance

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	Mart were the following current Ohio license plates [redacted]
11:58 a.m. (ATR)	T.S. Departs in [redacted].
12:03 p.m. (ATR)	T.S. in [redacted] arrives at Crown Drug Store at Columbus and northfield.
12:04 p.m. (ATR)	T.S. exits Crown Drug Store, departs in [redacted].
12:10 p.m. (ATR)	T.S. parked in vicinity of Hern Olds (back street).
12:14 p.m. (ATR)	T.S. departs in [redacted]
12:59 p.m. (ATR)	T.S. in [redacted] arrives at 674 Prospect, Berea, Ohio. T.S. entered front set of apatments, left entrance on Prospect.
1:20 p.m. (ATR) (DRH)	T.S. departs in [redacted]
1:27 p.m. (DRH)	T.S. arrived at Burger King Restaurant near Front Street, North Rocky River, Drive, Sheldon Street, Berea, Ohio.
1:38 p.m. (DRH).	T.S. in [redacted] departs Burger King.
1:57 p.m. (ATR) (DRH)	T.S. in [redacted] arrives at 1470 Wagar Road, Rocky River, Ohio, (Westwood Club Apts.). T.S. enters North building closest to Wagar Rd.

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2:09 p.m. (DRH)	T.S. exits Apt. building with white envelope in his mouth, departs in [redacted].
3:00 p.m. (ATR) (DRH)	T.S. arrives in [redacted] at 20101 Clare, Maple Heights, Ohio (Bel-Vita Apts.), T.S. exits vehicle enters main entrance of building.
3:10 p.m. (ATR) (DRH)	T.S. exits building, enters [redacted] and after a few moments departs.
3:15 p.m. (ATR) (DRH)	T.S. in [redacted] arrives at 5217 Northfield (Appliance Mart).
3:56 p.m. (ATR) (DRH)	Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/7/77

On November 2, 1977, Special Agent [redacted] [redacted] obtained a list of names and apartments from the directory in the lobby at 20101 Clare, Maple Heights, Ohio, as follows:

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Apt.	Name	Apt.	Name
101	[redacted]	202	[redacted]
102		203	
103		204	
104		205	
105		206	
106		207	
107		208	
108		209	
109		210	
110		211	
111		212	
112		213	
113		214	
114		215	
115		216	
116		217	
117		218	
118		219	
201		220	
		221	

The lobby directory also indicates that 213 is the apartment of the superintendent.

Interviewed on 11/2/77 at Maple Heights, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] sjk Date dictated 11/4/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical surveillance conducted on THOMAS JAMES SINITO on November 2, 1977 by Special Agents [redacted] [redacted] and [redacted] Federal Bureau of Investigation, Cleveland, Ohio and Detectives [redacted] and [redacted] [redacted] Intelligence Squad, Cleveland, Ohio Police Department:

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3:56 TJW RHF	Surveillance initiated. Special Agents [redacted] and [redacted] advise SINITO is inside Appliance Mart, 5217 Northfield, (A.M.). The following is a list of vehicles parked in the A.M. parking lot: black two door vehicle, Ohio license [redacted] a four door light colored Pontiac, Ohio license temporary tag [redacted] a white Ford Thunderbird, [redacted] two door grey Chevrolet, [redacted] and a grey Chevrolet, [redacted].
4:10 pm RHF	An elderly white male and female leave Appliance Mart and leave in black two door vehicle, Ohio [redacted].
4:15 pm RHF	A white male, 50's, approximately 5'10", 150 lbs., balding, arrived at A.M. driving a two (2) door red over white Cadillac, Ohio license [redacted] Male exits car and enters A.M.
4:26 pm RHF	A RCA factory service station wagon, Ohio license [redacted], arrives at A.M. A white male exits station wagon and enters A.M.
4:27 pm RHF	White male, described in 4:15 pm, 11/2/77 entry, exits A.M., enters white Cadillac, Ohio [redacted] and depart_ area.
4:32 pm RHF	A white male, stocky build, approximately 5'9", in his 50's, arrives at A.M. driving a_ El-Camino, Ohio license [redacted] Male parks car in front of Pier I Imports but enters A.M.
4:53 pm RHF	RCA Factory Service station wagon departs A.M.

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Interviewed on 11-2-77 at Bedford Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:eic Date dictated 11-4-77

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4:55 pm RHF	A two door blue Camaro, New York license [redacted] parks in front of A.M. A white male, late 20's or early 30's, brown hair, full beard, glasses, approximately 5'11", 170 lbs., exits car and enters A.M.
4:57 pm RHF	Above described male exits A.M., enters blue camaro, and drives away.
4:59 pm RHF	White male, 4:32 pm, 11/2/77 entry, exits A.M., enters El Camino, and departs area.
5:14 pm TJW	SINITO exits A.M., goes to grey Chevrolet, [redacted] removes object from car and returns to A.M.
5:19 pm RHF	A black over yellow Mustang II, Ohio license [redacted] parks in front of A.M. A white female, approximately in her early 30's, 5'5", brown hair, 120 lbs., exits vehicle, and enters A.M.
5:20 pm RHF	Above described white female exits A.M., enters Mustang, and departs the area.
5:21 pm RHF	A four (4) door late model light blue vehicle, Ohio [redacted] parks in A.M. parking lot. White male exits car and enters A.M.
5:24 pm RHF	A light blue volkswagen, Ohio license [redacted] parks in A.M. parking lot. A white male exits vehicle and enters A.M.
5:28 pm RHF	White male, 5:21 pm, 11/2/77, entry, exits A.M., enters vehicle, and departs area.
5:34 pm RHF	A white male exits A.M., enters light colored vehicle, Ohio temporary tag [redacted] and departs area.
5:35 pm TJW RHF	SINITO exits A.M., enters grey Chevrolet, Ohio license [redacted] and departs area driving north on Northfield.

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5:59 pm TJW RHF	SINITO arrives at Hillcrest Hospital, 6780 Mayfield Rd., parks car in parking lot, and enters hospital.
7:20 pm TJW RHF	SINITO exits Hillcrest Hospital, enters grey Chevrolet, [redacted] and departs area driving West on Mayfield.
7:45 pm TJW RHF	SINITO arrives at 5620 Grand Place, Willoughby, Ohio, parks car in garage and enters residence. Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/77

1

Physical surveillance of THOMAS SINITO on November 3, 1977, at Woodmere, Ohio:

10:30 a.m. (DRH) (KJA)	Surveillance commenced at the Village Square Shopping Center parking lot, Woodmere, Ohio. A late model gray/gray Chevrolet bearing current Ohio tag [redacted] and a late model white/white convertible Chevrolet bearing current Ohio tag [redacted] were observed parked in the west end of the lot.
11:06 a.m. (DRH) (KJA)	THOMAS SINITO (TS), white male 1 (from 11/2/77) and white male 2 (from 11/2/77) exit Corky and Lenny's Restaurant, 27091 Chagrin Boulevard, enter [redacted] and travel North on I-271.
11:10 a.m. (KJA)	Brown paper observed being thrown out the window of [redacted] on exit ramp to Brainard and Cedar Rds.
11:13 a.m. (DRH) (TJW)	[redacted] arrived at Brainard Place Office Building, parked on curb lane and WM 1 and 2 entered Capital National Bank Office while T.S. remained in [redacted]
11:16 a.m. (KJA)	WM 1 re-entered [redacted]
11:20 a.m. (KJA)	WM 2 entered [redacted] and [redacted] traveled north on I-271 and east on Mayfield Rd. where surveillance

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Interviewed on 11/3/77 at Woodmere, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] /trh Date dictated 11/8/77

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	terminated for security reasons.
11:39 a.m. (DRH) (KJA)	[redacted] observed westbound on Mayfield Rd. at Rte. 92 with T.S. driving and WM 1 a passenger. [redacted] traveled south on I-271 and west on Chagrin Blvd. and north on Avalon.
12:01 p.m. (DRH) (KJA)	[redacted] parked in the rear of an apartment building at 3440 Avalon, Shaker Heights, Ohio, and T.S. and WM 1 entered rear door.
12:13 p.m. (DRH) (KJA)	T.S. and WM 1 exited 3440 Avalon, re-entered [redacted] and traveled east on Chagrin Blvd., I-271 north, I-90 West, 156th St. North, stopped for gas and continued on 156th St., WM 1 driving.
12:49 p.m. (DRH) (KJA)	[redacted] parked in rear of Shore Plaza Apts., 15500 Lake Shore Blvd., Cleveland, Ohio, and T.S. and WM 1 walked toward rear of the building.
1:31 p.m. (DRH)	T.S. and WM 1 re-entered [redacted] and departed via Lake Shore Blvd., Neff Rd., I-90 and I-271 South, WM 1 driving.
1:58 p.m. (DRH) (KJA)	[redacted] arrived at white faced office building at 28001 Chagrin Blvd., and T.S. and WM 1 entered east door.
2:16 p.m. (DRH)	T.S. and WM 1 re-entered [redacted] and traveled Brainard Rd., Cannon Rd., Columbus Rd.

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2:34 p.m. (DRH) (KJA)	[redacted] parked at Crown Drug Store, 609 Northfield Rd., Bedford, Ohio. T.S. entered Crown Drug while WM 1 remained in [redacted]
2:44 p.m. (DRH) (KJA)	T.S. exits Crown Drug and [redacted] travels west on Columbus, Broadway Ave., north.
2:50 p.m. (DRH) (KJA)	[redacted] parks in lot of Hern Oldsmobile Used Cars, Glendale & Broadway, Bedford, Ohio. T.S. and WM 1 enter building.
3:07 p.m. (DRH) (KJA)	T.S. and WM 1 re-enter [redacted] and travel to Northfield Rd.
3:15 p.m. (DRH) (KJA)	[redacted] arrive at Appliance Mart and enter same.
3:26 p.m. (DRH) (KJA)	T.S. and WM 1 re-enter [redacted] and travel north on I-271.
3:41 p.m. (DRH) (KJA)	[redacted] arrives at Village Square parking lot, Woodmere, Ohio. T.S. and WM 1 enter Corky and Lenny's Restaurant.
4:11 p.m. (DRH) (KJA) TJW)	T.S. and WM 1 exit Corky and Lenny's. WM 1 enters white/white Chevrolet convertible bearing current Ohio tag [redacted] and travels north on I-271. T.S. enters [redacted] and travels south on I-271 and I-480 to SR 91 south.

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4:27 p.m. (DRH) (TJW)	[redacted] parks in rear of office building on southwest corner of SR 91 and 43, Solon, Ohio and T.S. walked toward the building.
4:59 p.m. (DRH) (KJA)	T.S. and a white male (WM 3) exit glass door located at the western end of the above building facing Aurora Rd. (SR 43) and both stand at the corner of the building conversing. WM 3 is described as 40's, 5'7", dark hair, bald spot, light colored sideburns, light tan slacks and shirt, brown leisure jacket and black briefcase.
5:05 p.m. (DRH) (TJW)	Windows on 2nd floor of above building observed to have signs "De Simone School of Music" and "Ed Kornowski, Attorney".
5:10 p.m. (DRH) (TJW)	A late model black Cadillac bearing current Ohio tag [redacted] drove in lot behind T.S. and WM 3. T.S. and WM 3 entered [redacted] which was driven by a white male. [redacted] traveled east on Aurora Rd. and north on Liberty Rd.
5:14 p.m. (TJW)	White male driver of [redacted] observed to be [redacted].
5:15 p.m. (DRH) (TJW)	[redacted] pulls into driveway of residence on Liberty Rd. about one half mile north of Aurora Rd. and backs out and returns to the parking lot behind the building at the southwest corner of SR 91 and 43.

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5:19 p.m. (DRH) (TJW)	[redacted] parks in above lot next to a dark late model Cadillac bearing current Ohio tag [redacted].
5:31 p.m. (DRH) (TJW)	WM 3 exits [redacted] and enters [redacted] and departs northbound on SR 91.
5:40 p.m. (DRH) (TJW)	T.S. exits [redacted] and enters [redacted] and departs lot southbound on SR 91.
5:41 p.m. (DRH) (TJW)	Surveillance terminated for security reasons.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/77

1

Brown pieces of paper were recovered by SA [redacted] from the off ramp on Interstate 271 northbound at Brainard Road and Cedar Road. The paper was recovered within two minutes of the passage of THOMAS SINITO passed the spot of the recovery of the paper. SINITO was driving a late model gray Chevrolet bearing current Ohio tag [redacted] with two white male passengers.

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The brown papers contained the following in ink on the face of the envelope: "November Rent, 1 Slip" and the following printed in the upper corner, "The Cleveland Tool & Supply Co., 1427-1437 W. Sixth Street, Cleveland, Ohio 44113".

Interviewed on 11/3/77 at Lyndhurst, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] :dlr b6 b7C Date dictated 11/3/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

[redacted] Cleveland Police Department, advised that at approximately 2:43 p.m., he overheard a telephone conversation at the Crown Pharmacy, 609 Northfield Road, Bedford, Ohio. [redacted] said that he observed THOMAS SINITO engaged in a telephone conversation and relayed SINITO's conversation as follows:

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> "Hello, is [redacted] there? Tell him we got hung up a little. We'll be there about quarter after --- after 4."

Interviewed on 11-3-77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] :dms b6 b7C Date dictated 11-7-77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical Surveillance of THOMAS SINITO on November 4, 1977 at Woodmere, Ohio.

11:00 AM DRH ATR	Surveillance commenced at Village Square parking lot, Woodmere, Ohio.
11:00 AM DRH ATR	The following vehicles observed in vicinity of front of Corky and Lenny's Restaurant: Grey Chevrolet current Ohio tag [ ] White/Silver late model Cadillac current Ohio [ ] and late model white Chevrolet convertible current Ohio [ ]
11:41 AM DRH ATR	THOMAS SINITO (TS) and ANGELO LONARDO (AL) exit Corky and Lenny's & converse near [ ]. T.S. enters [ ] and departs South on I-271. AL enters [ ]
11:52 AM DRH	T.S. arrives at The Appliance Mart, 5217 Northfield Rd., Bedford Hts., Ohio, and T.S. was met by WM 3 (from 11/3/77) who was standing in front of the Appliance Mart. T.S. and WM 3 spoke for a few seconds and both entered the Appliance Mart.
11:54 AM DRH ATR	The following vehicles were observed parked in the front of the Appliance Mart: Brown late model Cadillac, current Ohio [ ] White/light Blue Buick, current Ohio [ ] Burgundy late model Cadillac, current Ohio [ ] and white late Model Ford Thunderbird, current Ohio [ ].
12:03 PM DRH ATR	WM 3 (From 11/3/77) exits Appliance Mart and departs North on Northfield Rd. in [ ].
12:05 PM DRH ATR	Red Ford Granada with CB antenna on rear bearing current Ohio [ ] parked at front of Appliance Mart. A White Male (WM 1) exits Granada and enters Appliance Mart. WM 1 described as 6'0", 190 30's,

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Interviewed on 11-4-77 at Woodmere, Ohio File # Cleveland 92-2748 Sub C

SAs [ ] [ ] [ ] [ ]

by [ ] and [ ] RSF: sic Date dictated 11-4-77

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	Brown hair, moustache, red, white and blue baseball or truckers cap, and blue jacket.
12:09 PM DRH ATR	WM 1 exits Appliance Mart to pay telephone and makes call.
12:24 PM DRH ATR	WM 1 exits pay telephone booth, enters [ ] and departed North on Northfield.
12:46 PM DRH ATR	WM 1 returned in [ ] and entered Appliance Mart.
12:54 PM DRH ATR	WM 1 exited store and departed North on Northfield Rd. in [ ]
1:06 PM DRH ATR	ANGELO LONARDO arrives at Appliance Mart in late model white/silver Cadillac bearing current Ohio [ ] and enters same.
1:34 PM DRH ATR	ANGELO LONARDO exited store and departed North on Northfield Rd. in [ ]
1:47 PM ATR	A Maroon/white Cadillac, late model, bearing current Ohio [ ] parked at the Appliance Mart and a white male (WM 2) entered Appliance Mart. WM 2 described as 55, 5'9", 150 lbs., bald with hair on sides.
1:52 PM ATR	T.S., [ ] and WM 2 exit store. [ ] departs in [ ] WM 2 departs North on Northfield Rd. in [ ] TS reenters Appliance Mart.
2:24 PM DRH ATR	T.S. exits Appliance Mart and departs in late model white Ford Thunderbird bearing current Ohio [ ] and travels East on I-80.
3:37 PM DRH ATR	T.S. exits I-80 (Ohio Turnpike) at Exit 16 and travels North on SR 7.

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3:38 PM DRH ATR HMG	T.S. parks in the lot at the Holly Inn, 10076 Market St., North Lima, Ohio and enters Smaldino's Restaurant at the Holly Inn. A late model black Lincoln is observed parked immediately North of [redacted]
3:48 PM RGK	T.S. observed in the restaurant seated at a table with two white males (WM 3 and WM 4). WM 3 described as 50-55, 6 ft., 200-225, dark hair, dark sport coat, check slacks and glasses. WM 4 described as 55-60, 5'7", 150-160, light blue suit and tie, ruddy complexion, thin greying hair, glasses and a long dark cigar. T.S. observed wearing a dark flowered shirt, grey sweater with navy blue jacket. T.S. was observed reading typed sheets of paper which bore an undistinguishable letterhead. WM 3 and WM 4 conversed while T.S. read the papers with the letterhead. The names [redacted] and [redacted] were stated in conversation by WM 3 and WM 4. WM 3 stated "I can't understand why he lied. I'll settle for $1500." WM 4 stated to T.S. after T.S. read the papers "What do you think of that?"
3:59 PM RGK	The black Lincoln parked North of [redacted] was observed to have current Pennsylvania tag [redacted]
4:05 PM ATR HMG	T.S., WM 3 and WM 4 exited the restaurant, T.S. walked to [redacted] and opened the door while WM 3 and WM 4 walked to [redacted] and then joined T.S. at [redacted] where they stood outside the vehicle conversing. (Photos taken.)
4:28 PM ATR HMG	A brown/brown late model Cadillac bearing current Ohio dealer tag [redacted] parked in the vicinity of [redacted] and a white male (WM 5) exited and conversed with T.S., WM 3 and WM 4. WM 5 described as 40-45, 5'9" - 10", 175-180 lbs., dark brown hair, medium afro, brown suit with open collar shirt, brown patent leather shoes and resembled [redacted] [redacted]. (Photos taken.)

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4:35 PM ATR HMG	T.S. in [redacted] WM 3 and WM 4 in [redacted] and WM 5 in [redacted] departed North on SR 7.
4:51 PM ATR HMG	T.S. in [redacted] and WM 3 and WM 4 in [redacted] arrive rear parking lot of the Mansion Restaurant, 2540 Market Street, Youngstown, Ohio, and all three enter the Mansion Restaurant through the side door.
5:08 PM ATR HMG	The following current license tags were observed in the parking lot of the Mansion Restaurant: [redacted]
5:30 PM DRH ATR	Surveillance terminated.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/77

1

The following physical surveillance was conducted of a late model Cadillac bearing current Ohio dealer license [redacted] on November 4, 1977, at Youngstown, Ohio:

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4:35 p.m. LLL	The Cadillac [redacted] is observed departing the area of the Holly Inn, 10076 Market Street, with a white male driver.
4:51 p.m. LLL RGK	The Cadillac [redacted] is observed being parked in the driveway of 2277 Knollwood.
5:17 p.m. LLL RGK	The Cadillac [redacted] is no longer observed parked in the driveway of 2277 Knollwood.
5:20 p.m.	Surveillance terminated.

Interviewed on 11/4/77 at Youngstown, Ohio b6 b7C File # Cleveland 92-2748 S

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by SA [redacted] and SA [redacted] :jev Date dictated 11/10/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical Surveillance conducted on THOMAS JAMES SINITO on November 4, 1977 by Special Agents [redacted] [redacted] and [redacted] Federal Bureau of Investigation, Cleveland, Ohio and Detectives [redacted] and [redacted] [redacted] Intelligence Squad, Cleveland Police Department, Cleveland, Ohio.

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5:30 PM TJW RHF	Surveillance initiated in vicinity of Mansion Restaurant, Market Street, Youngstown, Ohio.
7:15 PM TJW	SINITO and two other white males who were in a late model black Lincoln with Pennsylvania license plates [redacted] exited the Mansion Restaurant and were observed standing and talking outside the Mansion Restaurant.
7:23 PM TJW	A brown over brown late model Cadillac with Ohio dealer license plates [redacted] arrived at the Mansion Restaurant. SINITO observed entering this brown Cadillac. The two white males observed with SINITO at 7:15 PM were observed walking towards the back of the Mansion Restaurant.
7:25 PM TJW	The late model black Lincoln with Pennsylvania license plates [redacted] occupied by the two white males observed at 7:15 PM and the brown over brown Cadillac with Ohio dealer license plates [redacted] driven by a white male and occupied by SINITO, left the area of the Mansion Restaurant.
7:45 PM TJW RHF	Both above captioned vehicles with their occupants arrived at the Ramada Inn, Belmont Avenue, across from the Liberty, Ohio Police Department. Occupants exited their vehicles and entered the Ramada Inn.
8:27 PM RHF	A white Corvette with Ohio license [redacted] entered parking lot of Ramada Inn. A white male, approximately 45 years old, 5'11", 170 lbs., gray hair, exited vehicle and entered the Ramada Inn.

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Interviewed on 11-4-77 11-5-77 at Youngstown, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:sic Date dictated 11-5-77

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8:55 PM RHF	Driver of above captioned white Corvette exited Ramada Inn, entered Corvette and left the area.
9:22 PM RHF	SINITO and two white males exited the Ramada Inn and walked to the black Lincoln with Pennsylvania license [redacted] The truck of this vehicle was opened and two suitcases were removed. SINITO carried one of the suitcases and one of the white males carried the other suitcase. All three individuals re-entered the Ramada Inn.
10:32 PM TJW RHF	SINITO and the driver of the brown over brown Cadillac with Ohio dealer license plates [redacted] exited the Ramada Inn, entered this brown Cadillac and left the area. SINITO was observed as a passenger in this vehicle.
10:53 PM TJW RHF	SINITO and driver of captioned brown Cadillac arrived at the Mansion Restaurant, Market Street, Youngstown, Ohio. SINITO exited the brown Cadillac and entered a white Thunderbird with Ohio license plates [redacted].
10:55 PM TJW RHF	SINITO left Mansion Restaurant driving the white Thunderbird with Ohio license plates [redacted]
12:20 AM TJW RHF	Surveillance continuing on November 5, 1977. SINITO observed entering the Lion and Lamb, Landerwood Plaza, Pepper Pike, Ohio.
2:40 AM TJW RHF	SINITO exited the Lion and Lamb. He was observed talking to white male, approximately 30 years old, 5'11", 170 lbs., mustache, well dressed. SINITO entered the white Thunderbird with Ohio license [redacted] and left the area.
2:49 AM RHF	SINITO observed entering the Maryland Park Apartments, Woodmere, Ohio.

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2:50 AM TJW RHF	The white male observed talking to SINITO at 2:40 AM, was observed outside entrance to Lion and Lamb talking to another white male. Parts of this conversation <u>was</u> heard by Detective [redacted] b6, b7C
3:52 AM TJW RHF	Surveillance terminated.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-8-77

[redacted] Detective, Intelligence Squad, Cleveland, Ohio, Police Department, advised he had observed THOMAS JAMES SINITO and another white male, approximately 30 years old, 5'11", 170 pounds, mustache, well dressed, conversing together out front of the Lion and Lamb Restaurant, Landerwood Plaza, Pepper Pike, Ohio. SINITO leaves this individual, enters his car, and leaves the area driving west on Chagrin Boulevard.

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At this point, another individual joins the white male who had just been talking with THOMAS JAMES SINITO. Detective [redacted] then was able to overhear one part of the conversation between these two individuals. The above-described white male was overheard to say, "I'm glad I don't have that on my conscience." Shortly after this, Detective [redacted] had to leave the area and was unable to hear any more of the conversation.

Interviewed on 11-5-77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] TJW:sic b6 b7C Date dictated 11-7-77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-21-77

Physical Surveillance of THOMAS J. SINITO on Tuesday, 11/15/77 at Beachwood, Ohio.

10:51 AM
ATR
DRH
Surveillance commenced.

10:51 AM
ATR
THOMAS J. SINITO arrived at Corky & Lenny's Restaurant, Village Square Shopping Plaza, Chagrin Blvd., (East of I 271). THOMAS J. SINITO (T.S.) arrived in Brown over Brown 98 Oldsmobile 4 door, bearing current Ohio temporary license [redacted] Observed in the parking lot, at this time, was a white over white convertible Chevrolet bearing current Ohio license [redacted] T.S. walked into Corky & Lenny's (CL).

b6
b7C

10:54 AM
ATR
ANGELO LONARDO (AL) arrives at Corky & Lenny's in a white (Landau top) over silver Cadillac bearing current Ohio license [redacted].

11:20 AM
DRH
ATR
T.S. departs in [redacted] AL departs in [redacted].

11:22 AM
DRH
ATR
T.S. and AL arrive at Crestmont Cadillac, Chagrin Blvd., Beachwood, Ohio in [redacted] and [redacted] respectively.

b6
b7C

11:23 AM
DRH
ATR
AL meets T.S. near front bay doors, both enter showroom engaged in conversation.

11:30 AM
ATR
AL and T.S. approached by a white male, white hair, 60's, 5'10", 185 lbs., dressed in sport jacket, shirt and tie. All three engage in conversation.

11:40
ATR
W/M of 11:30 AM departs into one __ the back rooms. T.S. and A.L. continue conversing.

Interviewed on 11-15-77 at Beachwood, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:sic Date dictated 11-18-77

b6
b7C

12:01 PM ATR — T.S. departs in [redacted].

12:12 PM ATR — T.S. arrives, in [redacted] at the Appliance Mart 5217 Northfield Rd., enters above store. Parked in front of Appliance Mart were following vehicles: white over white Thunderbird current Ohio license [redacted] black over white convertible Triumph [redacted] Red over Red Cadillac [redacted] bronze Dodge Van [redacted] Green Compact [redacted]

12:18 PM ATR — White male exits Appliance Mart departs in [redacted].

b6
b7C

12:19 PM ATR — White female exits Appliance Mart departs in [redacted] white male arrives in light blue Audi (No Front plate - rear plate not observed) - white male described as 5'10", 175 lbs., early 30's, curly hair brown, enters Appliance Mart.

12:26 PM ATR — T.S. departs with [redacted] - heading East on Aurora Rd.

12:31 PM ATR — Surveillance discontinued.

12:40 PM ATR — Surveillance reinstituted at the Appliance Mart.

12:49 PM ATR DRH — A.L. arrives in [redacted] enters Appliance Mart.

12:52 PM ATR DRH — T.S. and [redacted] arrive in [redacted], both enter Appliance Mart.

b6
b7C

1:22 PM DRH — White male, late 30's early 40's, 5'8", 175 lbs., dressed in a pale blue sport jacket, shirt and tie, dark trousers, arrived on foot enters the Appliance Mart.

1:26 PM ATR DRH — AL departs in [redacted] T.S. and white male of 1:22 PM entry depart in [redacted].

1:59 PM ATR DRH	T.S. and white male arrive in [redacted] at 15500 Lake Shore Blvd., both enter building.
3:31 PM ATR DRH	T.S. and white male depart in [redacted] [redacted] [redacted] observed saying something to T.S. and white male before they depart. [redacted] observed re-entering building.
3:50 PM DRH	T.S. and white male passenger arrive at T.S. residence 5620 Grand Place, Willoughby, Ohio - both enter residence.
3:50 PM ATR DRH	Surveillance terminated.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-21-77

Physical Surveillance of ANGELO LONARDO on 11/15/77 at Beachwood, Ohio.

12:05 PM DRH	ANGELO LONARDO observed inside the showroom of Crestmont Cadillac, I-271 and Chagrin Blvd. conversing with a white male, late 50's, 5'10", 210, gray hair balding, and light brown suit.
12:13 PM DRH	LONARDO departs Crestmont Cadillac showroom and walks to a late model white/silver Cadillac with current Ohio [redacted] enters same and travels west on Chagrin Blvd.
12:25 PM DRH	LONARDO arrived at Shaker Square, parked on the street at the west end and entered the Rapid Transit coffee shop adjacent to the rapid tracks.
12:29 PM DRH	LONARDO exited the coffee shop, reentered [redacted] and traveled east.
12:49 PM DRH	LONARDO arrived at the Appliance Mart, 5217 Northfield Rd., Bedford Heights, Ohio.
12:50 PM DRH	Surveillance terminated.

b6
b7C

Interviewed on 11-15-77 at Beachwood, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] sic Date dictated 11-18-77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-21-77

Physical Surveillance conducted on THOMAS JAMES SINITO on November 15, 1977 by [redacted] and [redacted] Special Agents, Federal Bureau of Investigation, Cleveland, Ohio.

b6
b7C

3:50 PM RHF — Surveillance initiated in vicinity of 5620 Grand Place, Willoughby, Ohio. Observed a 1978 Oldsmobile 98 four door, brown over brown with temporary Ohio tag [redacted] parked in driveway of captioned residence.

5:40 PM RHF — SINITO and white male who appeared to be in his late 30's or early 40's, dark hair, approximately 185 lbs., 5'8", exited the residence of 5620 Grand Place, Willoughby, Ohio, entered captioned brown Oldsmobile, and drove from the area, with SINITO driving the vehicle.

6:03 PM RHF WGC — SINITO and the white male passenger arrived at Appliance Mart, 5217 Northfield Road, Maple Heights, Ohio. Both exited the vehicle and entered the Appliance Mart.

6:11 PM RHF WGC — White male observed with SINITO at 5:40 PM and 6:03 PM, exited Appliance Mart, entered a Chevrolet station wagon, with Ohio license [redacted] and drove from the area.

7:19 PM RHF WGC — SINITO exited the Appliance Mart, entered the captioned brown Oldsmobile and traveled south on Northfield Road.

7:21 PM RHF WGC — SINITO arrived at the Famous Recipe Chicken, 5424 Northfield.

7:28 PM RHF WGC — SINITO exited the Famous Recipe Chicken carrying a bag, re-entered captioned brown Oldsmobile and left the area.

Interviewed on 11-15-77 at Willoughby, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] RSF:sic Date dictated 11-18-77

b6
b7C

7:29 PM RHF WGC	SINITO arrived at the Southgate Towers, 5305 Northfield Rd., exited vehicle, and entered the building.
9:15 PM RHF WGC	Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/77

1

Lieutenant [redacted] Warren, Ohio, Police Department, advised he and Detective [redacted] obtained the following license numbers of vehicles at the Rossi Funeral Home, Warren, Ohio, where ANTHONY DELSANTER was laid out for viewing on August 4, 1977, prior to his funeral on August 5, 1977:

b6
b7C

Sharon, Pennsylvania
1973 Lincoln Continental

Erie, Pennsylvania
1974 Cadillac

(no registration information available)

b6
b7C

Ravenna, Ohio
1975 Ford

South Euclid, Ohio
1969 Cadillac

Youngstown, Ohio
1975 Chevrolet

Interviewed on 12/7/77 at Warren, Ohio File # Cleveland 92-2748

by SA [redacted] JCV Date dictated 12/12/77

b6
b7C

Cleveland Heights, Ohio
1976 Buick

Warren, Ohio
CO Lincoln

South Euclid, Ohio
1969 Cadillac

Solon, Ohio
1976 Oldsmobile

Warren, Ohio
1976 Dodge truck

Warren, Ohio
1972 Pontiac

Columbus, Ohio
1969 Plymouth

b6
b7C

CV 92-2748
3

Ravenna, Ohio
1975 Chrysler

Warren, Ohio
1976 Buick

Youngstown, Ohio
1976 Buick

Warren, Ohio
1976 Chevrolet

b6
b7C

Warren, Ohio
1973 Chrysler

No registration information available

No registration information available

request hand check

Wickliffe, Ohio
1973 Cadillac

Niles, Ohio
1974 Cadillac

Warren, Ohio
1974 AMC

not in file

no registration information available

not in file

no registration information available

b6
b7C

Warren, Ohio
1970 Plymouth

Bedford Heights, Ohio
1970 Cadillac

Warren, Ohio
00 Lincoln

Warren, Ohio
Dodge truck

Warren, Ohio
1975 Chevrolet

Southimgton, Ohio
1975 Volare

Warren, Ohio
1974 Pontiac

Hudson, Ohio
1974 Ford

Niles, Ohio
1971 Volkswagen

Warren, Ohio
1968 Buick

Cleveland, Ohio
1976 Oldsmobile

b6
b7C

no registration information available

Chesterland, Ohio
1974 Pontiac

Cortland, Ohio
1970 Chevrolet

Youngstown, Ohio
1975 Cadillac

Warren, Ohio
1974 Oldsmobile

b6
b7C

Warren, Ohio
1975 Chevrolet

Youngstown, Ohio
1974 Ford

Warren, Ohio
1976 Oldsmobile

Warren, Ohio
1974 Buick

Warren, Ohio
1971 Oldsmobile

Niles, Ohio

Warren, Ohio
1969 Cadillac

Warren, Ohio
1966 Ford

Warren, Ohio
1968 Mercury

East Cleveland, Ohio
1975 Oldsmobile

Warren, Ohio
1970 Buick

b6
b7C

Warren, Ohio
1975 Cadillac

Niles, Ohio
1974 Pontiac

Niles, Ohio
1975 Oldsmobile

Warren, Ohio
1973 Ford

Conneaut, Ohio
1973 Ford

Warren, Ohio
1971 Plymouth

Warren, Ohio
1973 Oldsmobile

Warren, Ohio
1966 Plymouth

b6
b7C

no registration information available

Garrettsville, Ohio
1971 Plymouth

Warren, Ohio
1969 Ford

Cortland, Ohio
1975 Plymouth

b6
b7C

Youngstown, Ohio
1973 Chrysler

Youngstown, Ohio
1967 Porsche

no registration information available

Warren, Ohio
1970 AMC

not in file

Warren, Ohio
1974 Cadillac

Cleveland Heights, Ohio
1974 Ford

no registration information available

2978 Beal NW
Warren, Ohio

b6
b7C

Warren, Ohio
1969 Plymouth

Warren, Ohio
1976 Buick

Niles, Ohio
1968 Ford

Warren, Ohio
1973 Cadillac

Warren, Ohio
1971 Buick

Warren, Ohio
1967 Oldsmobile

Youngstown, Ohio
1976 Cadillac

no registration information available

b6
b7C

Warren, Ohio
1974 Ford

South Euclid, Ohio
1973 Cadillac

Warren, Ohio
Pontiac

Warren, Ohio
1975 Pontiac

Shaker Heights, Ohio
Oldsmobile

no registration information available

Warren, Ohio
1977 Cadillac

Warren, Ohio
1975 Ford

b6
b7C

Niles, Ohio
1969 Oldsmobile

Cleveland, Ohio
1969 Buick

Youngstown, Ohio
1966 Pontiac

Niles, Ohio
1972 Chevrolet

Warren, Ohio
1976 Mercury

Warren, Ohio
1970 Oldsmobile

Akron, Ohio
1973 Dodge

Zanesville, Ohio
1973 AMC

b6
b7C

Warren, Ohio
1969 Chevrolet

Cleveland, Ohio
1975 Chevrolet

Akron, Ohio
1979 Lincoln

CV 92-2748
14

Warren, Ohio
1974 Buick

Warren, Ohio
1971 Chevrolet

Niles, Ohio
1972 Pontiac

b6
b7C

Akron, Ohio
1976 Commercial

Warren, Ohio
1974 Buick'

Warren, Ohio
1971 Ford

Youngstown, Ohio
1976 Pontiac

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/6/77

Physical Surveillance
of JAMES LIVACOLI, aka. JACK WHITE
On Sunday, September 4, 1977
At Cleveland, Ohio and South Euclid, Ohio

12:31 p.m. (ATR) (HAL) (RRK) (JCS) (DLP) (DML) — Surveillance commenced.

12:35 p.m. (ATR) (DLP) (JCS) (EAB) — JACK WHITE observed as a passenger in a white over light blue Cadillac bearing current Ohio license [redacted]. The vehicle was driven by a white male, mid 60's, white hair, red shirt.

12:48 p.m. (DLP) (JCS) (EAB) (HAL) (DML) — [redacted] arrives at 1231 Winston Road, South Euclid, Ohio. Present at this address at time of arrival was a dark blue over light blue Mercury Monarch bearing current Ohio license [redacted].

b6
b7C

12:49 p.m. (DLP) (JCS) (EAB) — JACK WHITE is observed in driveway of 1231 Winston Road. Also observed was [redacted] [redacted] observed getting into a silver Cutlass Oldsmobile bearing current Ohio [redacted] and departing in a northerly direction on Winston Road.

12:50 p.m. (DLP) — The driver of [redacted] is observed getting into [redacted] (note: this was the same individual observed driving in 12:35 p.m. entry). This driver in addition to description in 12:35 p.m. entry has thin build, about 5' 11", 160 pounds, wearing red pants and drives [redacted] away. JACK WHITE was not a passenger at time of this departure

Interviewed on 9/4/77 at Cleveland and South Euclid, Ohio File # Cleveland 183-160

by SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] Date dictated 9/6/77

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. SA [redacted] and SA [redacted] ATR:chr

12:50 p.m. (ATR) (DLP) (RRK)	Physical surveillance at 1231 Winston Road commenced. Parked in front of this residence was a dark blue over light blue Cadillac bearing current Ohio [redacted].
2:36 p.m. (ATR)	[redacted] departs, driven by a white female, short blonde hair, late 20's.
3:05 p.m. (ATR)	A green pickup bearing current Ohio license [redacted] arrives at 1231 Winston Road driven by a white male, medium build, brown hair, mid 40's.
3:07 p.m. (ATR)	[redacted] departs.
4:15 p.m. (ATR) (EAB) (RRK)	A red-haired white female, mid 20's, heavy set, drives [redacted], which was parked in front of 1231 Winston Road, into garage of this residence. This white female was observed closing the garage door with [redacted] parked inside.
4:25 p.m. (ATR) (DLP)	[redacted] returns to 1231 Winston Road, parks in front. The same white female exits vehicle as 2:36 p.m. entry. also exiting vehicle was a female child about three years old. Both enter 1231 Winston Road.
5:10 p.m. (ATR)	White female, mid 30's, red hair, with two children ages 9 and 10 years old, arrive in green Chevrolet bearing current Ohio [redacted] White female was carrying wrapped presents. All walked into 1231 Winston Road.
5:38 p.m. (ATR)	A white couple, late 50's, early 60's, arrive in a red over white Buick bearing current Ohio license [redacted]. Both were carrying wrapped presents and entered 1231 Winston Road.
5:49 p.m. (ATR)	[redacted] returns. Driver same as 12:35 p.m. entry and 12:50 p.m. entry. He is accompanied by a white male passenger, mid 40's, salt and pepper hair, mod style, stocky build.

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6:20 p.m. (ATR)	White over dark blue Chevy Nova, current Ohio 19 DZ, arrives at 1231 Winston containing numerous persons carrying wrapped presents. All enter 1231 Winston Road.
6:50 p.m. (ATR)	Gold Chrysler bearing current Ohio Dealer's license [redacted] containing white couple, mid 30's, and two small children, carrying wrapped presents, enter 1231 Winston Road.
7:06 p.m. (ATR)	A black over red Chevrolet bearing current Ohio [redacted] arrives with one white male, 40's, two teenage children. All enter 1231 Winston Road.
7:15 p.m. (ATR) (RRK) (EAB) (DNL) (JCS)	Surveillance terminated.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/6/77

Physical Surveillance of PAUL LISH
On Monday, September 5, 1977
At Cleveland, Ohio

12:10 p.m. (RRK) (EAB) (HAL) (JCS)	Surveillance commenced. PAUL LISH observed driving a white new model Ford, four-door, current Ohio license [redacted], traveling east on Mayfield Road.
12:20 p.m. (RRK) (EAB) (HAL) (JCS)	LISH arrives at 4753 Mayfield Road, South Euclid, Ohio.
12:55 p.m. (RRK) (EAB) (HAL) (JCS)	LISH leaves in [redacted], proceeds north on Richmond Road.
1:15 p.m. (RRK) (EAB) (HAL) (JCS)	LISH arrives at Paglio's Restaurant on the corner Chardon and Richmond Road in Euclid, Ohio.
1:35 p.m. (RRK) (EAB) (HAL) (JCS)	A white car, possibly a Buick, current Ohio license [redacted] arrives and parks in front of Paglio's. A bronze late model Cadillac also observed parked next to the Buick, current Ohio license plate [redacted].
2:35 p.m. (RRK) (EAB) (HAL) (JCS)	LISH leaves Paglio's south on Richmond, then east on Mayfield.
3:05 p.m. (RRK) (EAB) (HAL)	LISH arrives at a new home, large and expensive, in a new development, east of Countyline on Wilson Mills, south of the road.

b6
b7C

Interviewed on 9/5/77 at Cleveland, Ohio File # Cleveland 183-160

by SA [redacted] SA [redacted] SA [redacted] SA [redacted] [redacted] EAB:ghr Date dictated 9/6/77

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b7C

The name on the entranceway is Attersall. Many vehicles observed, current Ohio license [redacted] on a bronze four-door Lincoln and others that were not observed.

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b7C

6:15 p.m. (RRK) (EAB) (HAL) — PAUL LISH leaves from Attersall and proceeds west on Wilson Mills to Brigham, then to Mayfield.

6:43 p.m. (RRK) (EAB) — LISH arrives at 12301 Fairview, Cleveland, Ohio. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 9/7/77

Physical Surveillance Log of
12301 Fairview Court
Cleveland, Ohio On 9/6/77

12:00 AM (LAV) (GBI)	Surveillance continued from 9/5/77. The white Ford vehicle bearing current Ohio license [redacted] is noted to be parked in front of 12301 Fairview Court, Cleveland, Ohio (12301). It is noted the porch light above the side entrance is not on. A light in the upper front window of 12301 is noted to be on.
12:22 AM (LAV)	The light in the upper front window of 12301 is noted to go off.
7:53 AM (LAV)	PAUL CIRICILLO (aka Paul Lish) exits the side entrance of 12301 and is observed bringing the garbage can to the front of 12301 and picking up trash on the ground in front of 12301 and putting the trash in the can.
8:13 AM (LAV) (GBI)	A white male is observed walking to the front entrance of 12301, peering into the window of the front door, and then walking to the side entrance of 12301. The white male is described as follows: 5'11", stocky build, early 40's, dark brown hair streaked with gray and deeply tanned.
8:16 AM (LAV) (GBI)	The white male described in the 8:13 AM entry exits the side entrance of 12301 and walks west on Fairview Court.
9:15 AM (LAV)	A white female, gray hair, wearing blue slacks, white blouse, and carrying a straw handbag enters side entrance of 12301.
9:45 AM (LAV) (GBI)	SA's [redacted] and [redacted] are observed parking just East of 12301. Both males exit vehicle and walk to the side entrance of 12301.

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Interviewed on 9/6/77 at Cleveland, Ohio File # Cleveland

by SA's [redacted] [redacted] [redacted] and [redacted] LAV/cmb Date dictated 9/6/77

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b7C

CV
(3)

9:50 AM (LAV) (GBI)	Both SA's from 9:45 AM entry are observed walking from the drive of 12301, getting into a vehicle, and drive east on Fairview Court.
9:55 AM (LAV) (GBI)	A white male, 5'8", 160-170 pounds, gray hair, bald on top, a deep tan, and wearing a gray-checked knit shirt is observed walking on Fairview Court, approaches the front entrance of 12301, peers into the front door window, and walks back down the front entrance steps and goes around to the side entrance of 12301.
9:57 AM (LAV) (GBI)	The white male described in 9:55 AM entry is observed exiting 12301 and walking west on Fairview Court.
10:05 AM (LAV) (GBI)	The white male described in the previous two entries is observed walking east on Fairview Court and entering the side entrance of 12301.
10:08 AM (LAV) (GBI)	The white male who entered 12301 in the 10:05 AM entry is observed exiting 12301, and the white male walks east on Fairview Court, and enters the back of the Golden Bowl parking lot.
10:20 AM (LAV) (GBI)	PAUL LISH exits the side entrance of 12301, enters the white Ford vehicle, [redacted] and drives west on Fairview Court.
2:09 PM (LCP)	W/F as described in 9:15 AM entry exits-picks up trash & goes back in house
2:11 PM (LCP)	W/F as described in 9:15 AM & 2:09 PM entry exits house & walks west.
4:02 PM (TJW)	SA's [redacted] and [redacted] arrive, park car in front of 12301, and proceed to side entrance.
4:04 PM (TJW)	SA's [redacted] and [redacted] come around from side of house and knock on front door. No response is had.
4:06 PM (TJW)	SA's [redacted] and [redacted] return to car and get in car.

b6
b7C

CV
(3)

4:06 PM (TJW)	White male, aka. Paul Lish drives east on Fairview Ct. from Murray Hill Rd. and stop directly behind and to the right of the car containing SA's [redacted] and [redacted] Lish has a short conversation with SA's [redacted] and [redacted]	b6 b7C
4:09 PM (TJW)	White male, known as PAUL LISH, parks white Ford, bearing Ohio License [redacted] in front of 12301 heading in a westerly direction. LISH then enters 12301 using the side entrance.	
4:26 PM (TJW)	White male, known as PAUL LISH, leaves residence via side entrance and proceeds walking west on Fairview Court toward Murray Hill.	
5:20 PM (TJW)	White male, known as PAUL LISH, returns to 12301, walking up the Court from Murray Hill. LISH enters side entrance.	
6:14 PM (TJW)	A white male, 50's, checkered pants, tan shirt, gray hair, balding, goes down driveway toward side door.	
6:15 PM (TJW)	White male described above, returns to front of house as if no one answered side door. Male departs area walking west on Court towards Murray Hill.	
7:16 PM (TJW)	White male, known as PAUL LISH, leaves residence via side door, gets in white Ford bearing Ohio License [redacted] and departs area driving west on Fairview Court towards Murray Hill.	b6 b7C
10:10 PM (TJW)	Completely dark outside and no lights, either inside or outside, are noted to be on at 12301.	
12:00 AM (9/7/77) (GBI)	Surveillance of 9/6/77 terminated.	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

Physical surveillance of ANGRLO LONARDO at Woodmere, Ohio on October 21, 1977:

2:02 p.m. DRH ATR	ANGELO LONARDO (AL) observed driving yellow Cadillac bearing current Ohio tag [redacted] into parking lot of the Village Square Shopping Center, Woodmere, Ohio.
2:05 p.m. DRH ATR	AL parked the yellow Cadillac and walked into Corky and Lenny's Village Square Restaurant, 27091 Chagrin Boulevard, Woodmere, Ohio. (photographs taken).
2:24 p.m. DRH ATR	AL exited Corky and Lenny's Restaurant and entered the above yellow Cadillac and proceeded north on Brainard Road (Photographs taken).
2:26 p.m. DRH ATR	Surveillance terminated.

b6
b7C

Interviewed on 10/21/77 at Woodmere, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] DRH:pla b6 b7C Date dictated 10/28/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11-7-77

Physical Surveillance of Dealers Outlet Auto Sales, 16500 Brookpark Road, Brookpark, Ohio, was conducted by [redacted] and [redacted] Special Agents, Federal Bureau of Investigation, Cleveland, Ohio and Detective [redacted] Intelligence Squad, Cleveland, Ohio Police Department: On 10/31/77

7:00 PM TJW RHF — Surveillance initiated in vicinity of Dealers Outlet Auto Sales.

8:45 PM RHF — A grey late model Mercury with black top, Ohio license [redacted] and a brown Thunderbird, Ohio license [redacted] pass through driveway of P.J. Lounge, which is located next to Dealer's Outlet, and park in parking lot of Dealers Outlet. Unable to see where drivers of these car_ go.

b6
b7C

12:30 AM TJW RHF — Surveillance terminated on November 1, 1977. No further activity observed in Dealer's Outlet other than the one mentioned above.

Interviewed on 10-31-77 11-1-77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

b6
b7C

by SAs [redacted] and [redacted] RSF:slc Date dictated 11-4-77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/23/77

Physical Surveillance of [redacted]
On Tuesday, November 22, 1977
At Youngstown, Ohio

1:34 p.m. ATR HMG — Surveillance commenced in the vicinity of 830 Midlothion Boulevard, Youngstown, Ohio. [redacted] observed walking into the premises at 830 Midlothion Boulevard.

1:51 p.m. ATR HMG — [redacted] and [redacted] observed exiting 830 Midlothion Boulevard. (14 photographs taken at f5.6 at 1/125th of a second)

b6
b7C

1:53 p.m. ATR HMG — [redacted] departed in a black over blue Plymouth Fury bearing current Ohio [redacted] [redacted] departed in an all white Pontiac (license plate not observed). Both vehicles headed East on Midlothion Boulevard.

1:54 p.m. ATR HMG — Surveillance terminated.

Interviewed on 11/22/77 at Youngstown, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] ATR and HMG SA [redacted] ATR:ghr Date dictated 11/22/77

b6
b7C

CV 92-2748 Sub C
ATR:sjk
1

The following are physical descriptions of [redacted] residences:

b6
b7C

2628 East 112th Street

Two-story cream shingled wood frame dwelling with open front porch and concrete driveway on south side of residence.
No address visible on house, but located one house north of 2630 and two houses south of 2624.

24701 Lake Shore Boulevard

Two-story white wood frame with roof dormer windows in front and rear at north end of driveway approximately 75 meters long.
Detached white garage in front of house.
Rear enclosed porch.
Two brick chimneys.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/7/77

ALADENO FRATIANNO, [redacted] a white male believed to be [redacted] and another white male smaller in stature and dressed almost identically as [redacted] were observed disembarking United Air Lines flight. After several telephone calls, the foursome was greeted by [redacted] and the party of five departed the airport. [redacted] appeared to be making airplane reservations while FRATIANNO and [redacted] made the above telephone calls. [redacted] was dressed in a light blue knit golf shirt and dark trousers.

b6
b7C

Interviewed on 8/24/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

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b7C

by SA [redacted] and SA [redacted] TKK:cco/ghr Date dictated 10/7/77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/3/77

A surveillance was conducted at 3316 Greengarden Boulevard, Erie, Pa., for the purpose of obtaining photographs of RAYMOND WILLIAM FERRITTO and any other residents of this address. Set forth is a log of activities observed during this surveillance:

8:28 AM: A surveillance was instituted at the residence of RAYMOND FERRITTO, 3316 Greengarden Blvd., Erie, Pa. When this surveillance was begun, there were two vehicles observed in the driveway at FERRITTO's residence. These vehicles were: 1. White over light green 1974 Cadillac DeVille, bearing 1977 Pennsylvania license [redacted] Dark green with gray primer spots, 19[redacted] Ford bearing temporary Pennsylvania license [redacted]

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9:29 AM: A white female wearing glasses was observed driving the 1972 Ford out of FERRITTO's driveway. She drove south on Greengarden to 34th Street, where she made a U-turn and drove North on Greengarden to 29th Street where she turned right (east).

11:54 AM: RAYMOND FERRITTO was observed driving out of his driveway in the above described 1974 Cadillac. He turned south on Greengarden Blvd. to 34th Street where he made a U-turn and drove north on Greengarden Blvd. where he was observed until he was between 30th and 32nd Street on Greengarden Blvd.

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11:55 AM: Surveillance was terminated.

Special Agents [redacted] and [redacted] observed the residente in a Bureau car and Clerk [redacted] photographer, who was located in a separate vehicle on Greengarden Boulevard in front of FERRITTO's residence.

Interviewed on 10/21/77 at Erie, Pa. File # Pittsburgh 183-250

SA's [redacted] and
by [redacted] WRT/djb Date dictated 10/27/77

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H. ARRESTS

1. JAMES LICAVOLI
2. JOHN CALANDRA
3. THOMAS J. SINITO
4. ANGELO LONARDO
5. PASQUALE J. CISTERNINO
6. [redacted]
7. ALADENA T. FRATIANNO
8. ALFRED SAMUEL CALABRESE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-5-77

1

JAMES LICAVOLI, also known as Jack White, was placed under arrest by Agents of the Federal Bureau of Investigation (FBI) at 8:06 AM on December 5, 1977, at 12301 Fairview Court, Cleveland, Ohio. LICAVOLI was immediately advised by Special Agent [redacted] of his Constitutional Rights to remain silent and to counsel of an attorney. LICAVOLI was also advised that he was charged with violation of Title 18, Section 1962, (c)(d), U.S. Code.

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LICAVOLI was transported to the FBI Office located in the Federal Building in Cleveland, Ohio, and upon arrival was furnished with a Waiver of Rights form, which he read, stated that he understood, but refused to sign.

LICAVOLI furnished the following descriptive information concerning himself:

Name	JAMES LICAVOLI
Known Alias	Jack White
Date of Birth	August 18, 1904
Place of Birth	St. Louis, Missouri
Height	5'6"
Weight	190 lbs.
Eyes	Brown
Hair	Gray
Current Address	12301 Fairview Court Cleveland, Ohio (Owned by PAUL LISH - True Name PAUL CIRICILLO)
Employment	Retired
Military Service	None
Arrests	1953 - Cleveland, Ohio Federal Contempt Charge 1946 - Columbus, Ohio Extortion (Served one year prison time)

Interviewed on 12-5-77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] and [redacted] Date dictated 12-5-77

RSH:rep/lmp

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Marital Status	**Life long bachelor**
Relatives	**Mother and Father Deceased**
	Brothers -
	[redacted]
	[redacted]
	Sisters -
	[redacted]
Scars and Marks	**2" - 3" scars located on left and right side of lower abdomen (appendectomy and hernia operational scars)**
Ohio State Driver's License Number	NE799162
Social Security Account Number	[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-5-77

1

Following the arrest of JAMES LICAVOLI, also known as Jack White, at 12301 Fairview Court, Cleveland, Ohio, the following items were seized by Agents of the FBI:

U. S. Currency

56	$10 bills	$560.00	
13	5 bills	65.00	
4	1 bills	4.00	
		$629.00	- Taken from the person of JAMES LICAVOLI

U. S. Currency

9	$100 bills	$ 900.00	
6	20 bills	120.00	
23	10 bills	230.00	
2	5 bills	10.00	
		$1,260.00	- Taken from underwear drawer (top) in kitchen at 12301 Fairview Court, Cleveland, Ohio

Also taken from the person of JAMES LICAVOLI was one brown leather wallet containing numerous miscellaneous slips of paper containing various telephone numbers, copies of which are attached.

Interviewed on 12-5-77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] and [redacted] Date dictated 12-5-77

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RSH:rep

593 - 3571

253-4254

929-8338

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69230

SOUP
BEF

Cup .40

SPE

Stuffed Cabbage, Salad, & Potato OR
Chicken Cacciatore with Side of Spag
Braised Beef Burgandy, Salad, & pota
Italian Sausage with Roasted Peppers,
Broiled Filet of Flounder, Salad, & Po
Baby Beef Liver with Grilled Onions, S
RAre Sirloin of Beef, Salad, & Potato
Fried Deep Sea Scallops, Salad, & Pota
Fried Shrimp with Cocktail Sauce, Sal

VEGETABLES

Succotash
O'Brien
Cottage Cheese

EGGS

Ham Omelette with Pota

COLD PLATES

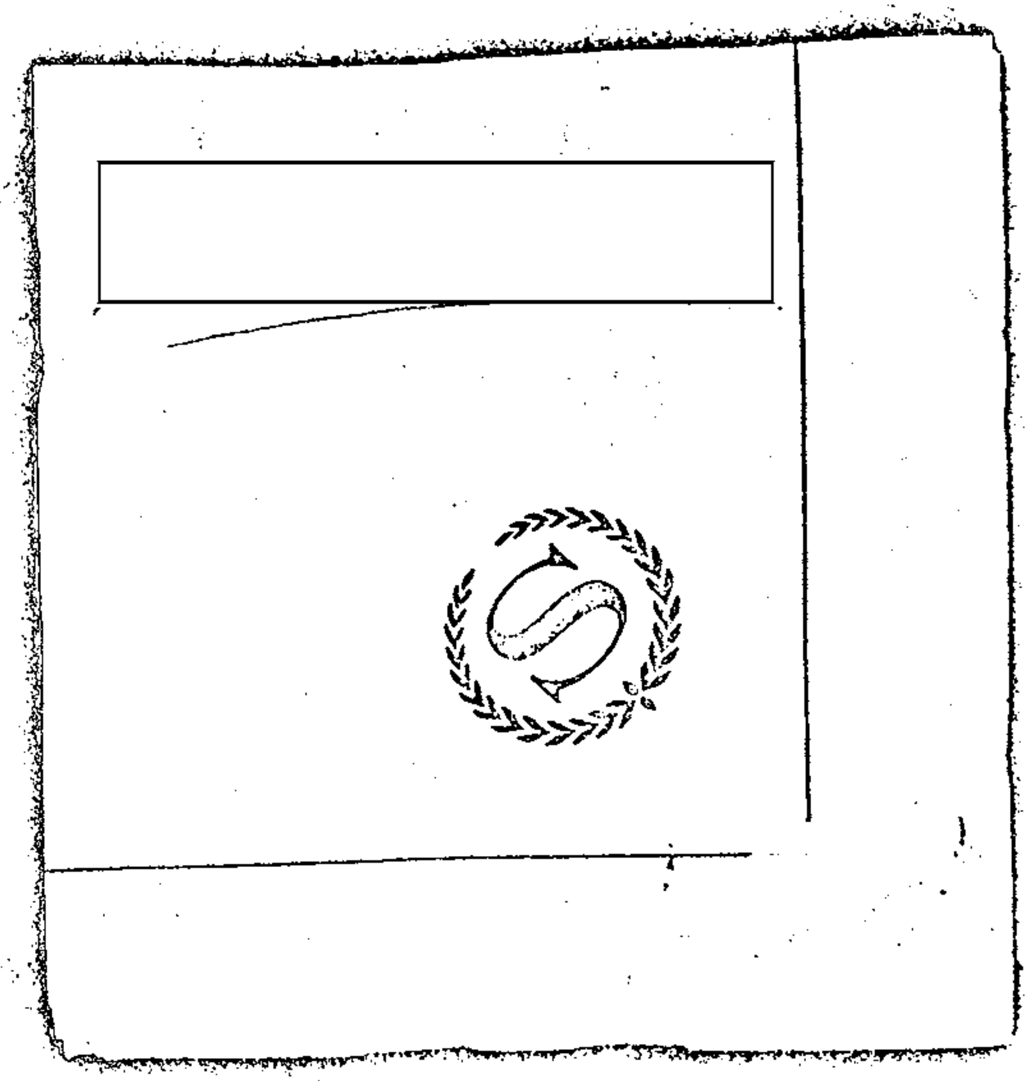
Fresh Chicken Salad w

Sockeye Salmon with Po
Hard Boiled Eggs & Pi

Fresh Shrimp Salad wi

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CV 92-2748 Sub C
7

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Hopeing this little find

your mother in the best of health

How are you doing at work.

you are lucky to be working with

all the bad Weather in Ohio. also

I understand you are haveing

Keeping your Salary

sell dont

you

210

have him call me

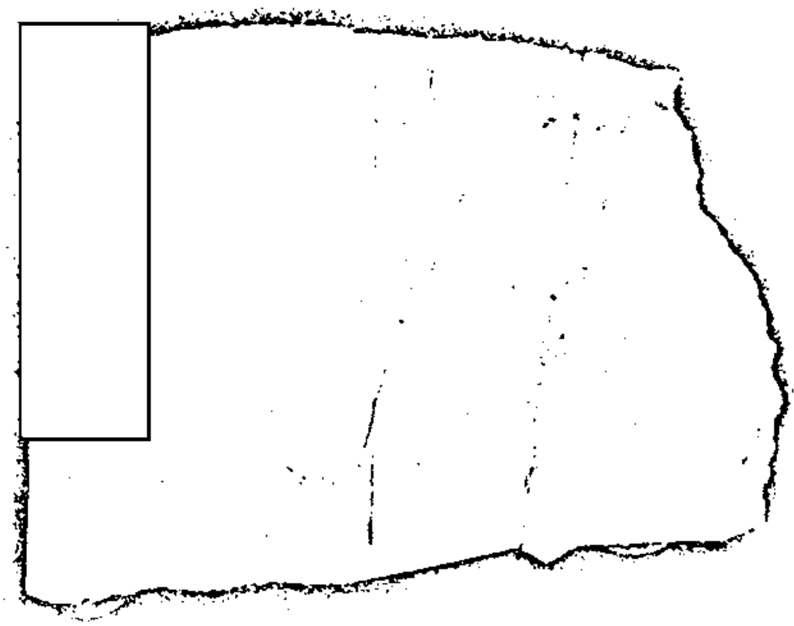
as possible at home or
OFF
at the office [redacted]

or [redacted]

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Regards to all and Love to your
mother - Boys are all well
and working most of
all Send

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PHONE 216/731-9237
PHONE 216/585-1259

MAHON-EVANS REALTY
INCORPORATED

JOSEPH E. MAHON
BROKER

27651 LAKE SHORE BLVD.
EUCLID, OHIO 44132

321-0800 office

TELEPHONE

RESIDENCE PHONE

ERBACCI, SYRACUSE & CERONE, LTD.
ATTORNEYS AT LAW
ONE EAST WACKER DRIVE
CHICAGO, ILLINOIS

SUITE 2507

SAM N. SYRACUSE

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432-1022

ANTHONY LIBERATORE
BUSINESS MANAGER
Construction, Heavy, Highway & Utilities
LOCAL NO. 860

4220 PROSPECT AVENUE CLEVELAND, OHIO 44103

Affiliated with the Laborer's International Union of North America and AFL-CIO

671-4323

RALPH R. CARPINELLI
ATTORNEY-AT-LAW

GRANE & CARPINELLI
10941 LORAIN AVENUE
CLEVELAND, OHIO 44111

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~~CV T-1~~

CV 1-7048

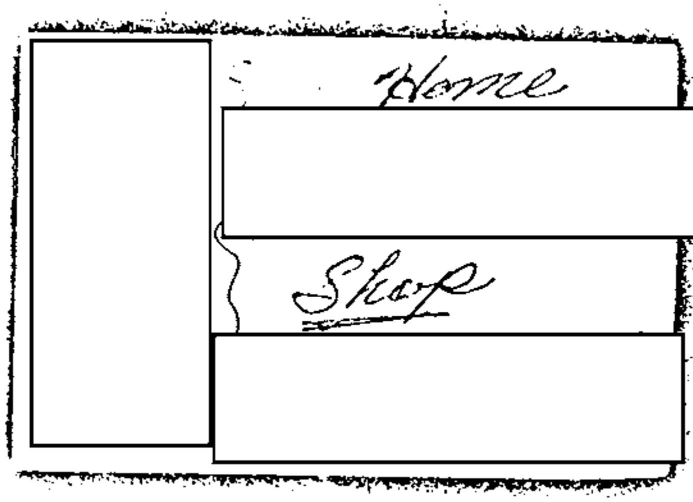
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CV 92-2748 Sub C
15

ADMIT ONE

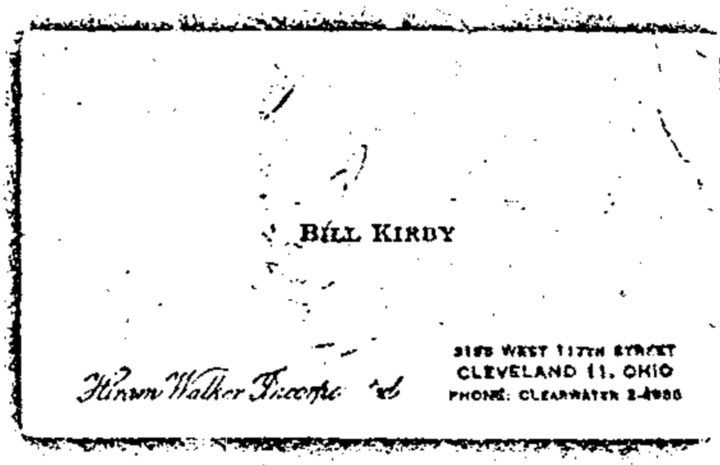
GOOD ANY ONE DAY EXCEPT OHIO DERBY DAY

1977
RACING SEASON Nº 31805



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CV 92-2748 Sub C
17


BILL KIRBY

[illegible] WEST 117TH STREET
CLEVELAND 11, OHIO
PHONE: CLEARWATER 2-[illegible]

Hiram Walker Incorporated

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CV 92-2748 Sub C
19

CRUISES AIRLINE TICKETS TOURS

Peter Pan
WORLD TRAVEL, INC.

JOHN TRONOLONE
VICE PRESIDENT

OFF. 893-3571

CAUSEWAY PLAZA MALL
12155 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA 33161

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IRENE PARIDAY
President

I.M.P. ENTERPRISES
988 Ford Road • Cleveland, Ohio 44143
Phone: 216-442-5962

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CA 1-2700

Roman Gardens

Restaurant - Cocktail Lounge

Private Parties

FRANK D'AGOSTINO

12207 MAYFIELD ROAD
CLEVELAND 6, OHIO

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Certificate of Baptism

OFFICIAL COPY

ST. CHARLES BORROMEO CHURCH
ST. LOUIS, MO.

This is to Certify

That ___________________

Child of ___________________

and ___________________

born in ___________________

on the ____ day of ___________________ 1904 was

Baptized on the ____ day of ___________________ 1904

According to the Rite of the Roman Catholic Church

by the Rev. ___________________

the Sponsors being ___________________

and ___________________

... the Ba... Register of this Church

Dated ___________________ 19 3

___________________ Pastor

EUREKA PRESS, CHICAGO

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

Arrest of JOHN CALANDRA at 700 East 163rd Street, Cleveland, Ohio, December 5, 1977:

8:30 a.m.	Special Agent (SA) [redacted] locates JOHN CALANDRA at the north door of 700 East 163rd Street, offices of Royal Machine and Tool. SA [redacted] is joined immediately by Supervisor [redacted] FBI, and Detective [redacted] Lyndhurst Police Department (PD).
8:31 a.m.	CALANDRA is advised of the identity of the Agents and advised he is under arrest for violation of the Racketeer Influenced and Corrupt Organizations (RICO) Statute. CALANDRA is handcuffed and orally advised of his rights to counsel and that anything he may say may be used against him in court.
8:35 a.m.	Subsequent to being handcuffed, he is shown a copy of the arrest warrant.
8:45 a.m.	CALANDRA placed in Bureau car for the purpose of transporting to FBI Office.
9:05 a.m.	CALANDRA, while sitting in rear seat of Bureau car, complains of chest pains and advises he is a heart patient. He advises that he is under control of [redacted] of St. Luke's Hospital.
9:10 a.m.	While stopped for a red light at the intersection of East 125th and St. Clair Avenue, Cleveland, facing west on St. Clair Avenue, the Bureau car is hit from behind by a white Ford truck bearing current Ohio license [redacted] Subsequent interview by Supervisor [redacted] reveals driver of vehicle to be [redacted] driver's license [redacted] giving a home address of [redacted]

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Interviewed on 12/5/77 at Cleveland, Ohio File # Cleveland 92-274 Sub C

by SA [redacted] and Supervisor [redacted] GEO:ms Date dictated 12/8/77

	Ohio. [redacted] advises the truck belongs to his employer, Holsman Neon of 15002 Woodworth Road, East Cleveland, Ohio. Damage observed to rear trunk lid of Bureau car. No noticeable injuries to any of occupants of Bureau car, but due to CALANDRA complaining of chest pains Supervisor [redacted] decided not to await police response and continued to downtown Cleveland.
9:12 a.m.	SA [redacted] instructs SA [redacted] by Bureau radio to attempt to get in touch with CALANDRA's doctor and obtain medication for him.
9:15 a.m.	SA [redacted] advises by radio that [redacted] is in a meeting and is not available.
9:15 a.m.	Route is altered from FBI Office to St. Vincent Hospital.
9:25 a.m.	Arrive at Emergency Room, St. Vincent Hospital and check JOHN CALANDRA in, advising [redacted] of CALANDRA's condition. Also advise [redacted] that CALANDRA's pulse, taken by SA [redacted] at periodic intervals between 9:15 a.m. and 9:25 a.m., appears to be in the range of 140-150 pulses per minute. CALANDRA placed in bed by hospital personnel.
9:55 a.m.	At JOHN CALANDRA's request, a call is placed to [redacted] at [redacted]. Secretary advises SA [redacted] that [redacted], is not available until 1:00 p.m. She is advised of CALANDRA, SR.'s arrest and present condition and location.
10:05 a.m.	At JOHN CALANDRA's request, a call is placed to the office of [redacted] at [redacted]. SA [redacted] advises [redacted] of CALANDRA's arrest, his condition and present location.

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10:15 a.m.	Call is placed to residence of JOHN CALANDRA, SR., at Female, who advises she is CALANDRA's answers and is advised by SA that has been arrested. She is also advised of his condition and present location.
10:25 a.m.	contacts SA by telephone at the hospital. He is advised of arrest, condition and location.
10:55 a.m.	CALANDRA, SR., is moved by hospital personnel from the Emergency Room to the Coronary Care Unit, Room #229.
11:40 a.m.	SA confers telephonically with regarding possibility of magistrate's hearing at hospital in CALANDRA's room. who advises he has conferred with , denies opportunity for hearing based on CALANDRA's present unstable condition.
12:05 p.m.	, arrives and is given a copy of the arrest warrant for
12:32 p.m.	and arrive. visit with CALANDRA, SR.
12:45 p.m.	, leave the room and depart the area.
1:15 p.m.	SA is relived by SA .

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/9/77

At approximately 8:45 AM on December 5, 1977, Supervisor [redacted] Special Agent (SA) [redacted] [redacted] and Officer [redacted] Lyndhurst, Ohio, Police Department, exited the north door of 700 East 163rd Street, Cleveland, Ohio, with JOHN CALANDRA in custody. As CALANDRA was being escorted to a Bureau vehicle, a silver Cadillac bearing current Ohio license [redacted] was observed to pass by slowly in front of 700 East 163rd. The vehicle was observed to be driven by a white male, early to mid twenties, dark hair, and mustache. This white male observed the agents and CALANDRA in custody. CALANDRA was asked by Supervisor [redacted] if he knew the individual, to which he replied, "that was [redacted] he used to work for me."

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Subsequent to the receipt of this information, an inquiry was made through the Law Enforcement Automated Data System regarding current Ohio license plate [redacted] It was determined that this plate lists to [redacted] [redacted] on a [redacted] Vehicle Identification Number [redacted]

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Interviewed on 12/7/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] Date dictated 12/7/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/77

1

This will record the fact that SA [redacted], [redacted] and Detective [redacted] Lyndhurst, Ohio, Police Department were transporting JOHN CALANDRA to St. Vincent's Charity Hospital. CALANDRA had been arrested at his place of employment, 700 East 163rd Street, and at approximately 9:05 AM, while riding in the Bureau car, complained of feeling sick and having chest pains. CALANDRA advised he was under the care of [redacted] of St. Lukes Hospital. The Cleveland Office was contacted by radio and a telephonic attempt was made to contact [redacted] however, the Agents were informed via radio that [redacted] was in a meeting and could not be disturbed.

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SA [redacted] was driving the Bureau car and had stopped for a red light at the intersection of St. Clair, East 125th Street and Shaw Avenue. The Bureau car was standing in the inside lane next to the curb lane where cars were parked, behind two or three other cars when struck in the rear by a truck of the Holsman Neon Company, 15002 Woodworth Road, East Cleveland, Ohio, telephone 761-4433. The truck was being operated by [redacted], Cleveland, Ohio, Ohio Operator's license [redacted] [redacted] is an employee of Holsman Neon Company and was operating a Ford Custom Sport Truck bearing Ohio license [redacted]

[redacted] readily admitted responsibility for the accident to SA [redacted] and Detective [redacted] noting he was unable to stop and slid into the back of the Bureau car. It should be noted that the weather was very bad and driving conditions were extremely hazardous. There was considerable snow, slush and [illegible] on the streets.

The impact was sufficient to dent in the trunk lid of the Bureau automobile. A slight dent may have been made in the front bumper of the truck. There were no injuries to either agent or Detective [redacted] and no apparent injuries to JOHN CALANADRA. Approximately 5 minutes later, CALANDRA stated he wanted the name of the driver of the other truck and his license number. CALANDRA gave no signs of

Interviewed on 12/5/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] [redacted] Date dictated 12/7/77 JDR/elb

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being in pain or discomfort other than the alleged chest pains he was suffering.

The above personnel arrived at St. Vincent's Charity Hospital at 9:25 AM where CALANDRA was examined by the doctor in the Emergency Room and afforded an EKG. [redacted] Head of Emergency, examined the EKG and indicated there appeared to be some change in the chart and suggested that CALANDRA be kept at the hospital for a day or two for observation. [redacted] advised there was no way to determine whether or not CALANDRA had had a heart attack from this preliminary examination and the change reflected on the EKG chart could be the result of old heart damage.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/77

1

Pursuant to a Federal arrest warrant, THOMAS JAMES SINITO was arrested at the apartment of [redacted] [redacted] Ohio, by Special Agents [redacted] and [redacted] [redacted], and Detective [redacted] Cleveland, Ohio Police Department. SINITO was subsequently transported to the Cleveland Office of the Federal Bureau of Investigation (FBI) and while being transported, SINITO was advised of his Constitutional Rights by SA [redacted], at which time SINITO stated he fully understood his rights as evidenced by the executed "Interrogation; Advice of Rights" form. b6 b7C

SINITO stated that he did not wish to make a statement or answer any questions at this time until he has had the opportunity to consult his attorney. While present in the FBI Office, SINITO was afforded the opportunity to place a telephone call to his attorney.

The following information was obtained through observation and interview:

Name	THOMAS JAMES SINITO
Alias	Tom, Tommy
Address	5620 Grand Place Willoughby, Ohio
Date of birth	9/18/38
Place of birth	Cleveland, Ohio
Social Security Account Number	[redacted] b6 b7C
Height	5'10½"
Weight	170 lbs.
Eyes	Brown
Hair	Black
Characteristics	Wears eye glasses
Scars	4" scar on back just above the rectum
Arrests	Admitted to arrest for aggravated assault by the Bedford Heights, Ohio

Interviewed on 12/5/77 at Cleveland, Ohio File Cleveland 92-2748 Sub C

by SA [redacted] SA [redacted] TJO/lmp Date dictated 12/9/77 b6 b7C

Police Department approximately one year ago and is currently on probation from this charge. His Probation Officer is [redacted] He also admitted to a gambling arrest in either 1973 or 1974 by Federal IRS, subsequently dismissed

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Education	Graduate of John Adams High School, Cleveland, Ohio
Military	None
Marital status	Divorced from [redacted] SINITO, [redacted]
Children	Has two children by [redacted] SINITO
Girlfriend	[redacted]
Mother	[redacted]
Father	[redacted]
Sister	[redacted]
Associates	[redacted]
	ANGELO LONARDO Pepper Pike, Ohio
Employment	[redacted]

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The following items were located in the possession of SINITO at the time of his arrest:

1. Business card bearing the name British Bancorporation Limited, MILTON MENDE, Chairman of the Board, bearing handwritten telephone numbers residence [redacted] and [redacted]

2. Business card for Admiral Talent Association, TED PURCELL, New York, New York, handwritten telephone number on back [redacted]

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3. Business card of Attorney at Law, Lord and Mulligan, Media, Pennsylvania, handwritten on back [redacted] [redacted]

4. Business card for JOSEPH SCALLEAT, Manufacturers Representative for A & J Sales Factory, bearing handwritten telephone numbers on front of the card [redacted] [redacted] On the back name [redacted] [redacted].

5. Four business cards for CARL RESTIFO, President, Cardinal Auto Leasing, Twinsburg, Ohio.

6. Business card for Consolidated Produce, Cleveland, Ohio, on back handwritten [redacted].

7. Business card for Attorney J. SHANE CREAMER, Philadelphia, Pennsylvania, handwritten on back [redacted].

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8. Four business cards for FRANK SCALISH, Business Representative, Teamsters Union, Local 436, Cleveland, Ohio, telephone handwritten on back [redacted] home.

9. Business card for LEE G. ARLOW, Cosmetic and Toiletry Marketing, Chicago, Illinois, handwritten on back [redacted]

10. Business card for WILLIAM J. PAULOSKY, General Programming Inc., Minorsville, Pennsylvania, handwritten telephone number on back, [redacted]

11. Business card for DOMINIC ARINCIONE, Developer and Builder, Cleveland, Ohio, handwritten telephone number on back, home [redacted]

12. Business card for FRED M. COVARRUBIAS, President, Marq Management Services, Inc., Chagrin Falls, Ohio.

13. Business card for MILTON MENDE, British Bancorporation Limited, Santa Monica, California.

14. Business card for Jose Roses Accounting and Tax Service, Miami, Florida.

15. Business card for MAX A. CONDELLI, Jaguar - Cleveland, Cleveland Heights, Ohio.

16. Piece of white note paper bearing letterhead of O'Hare Hilton, Chicago, Illinois, bearing telephone number [redacted] D.C.; [redacted].

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17. Piece of torn pink paper bearing name PETE and telephone number [redacted] (home) and [redacted] (office).

18. Torn piece of newspaper from "Sports Beat" bearing handwritten [redacted]

19. Torn piece of white paper bearing [redacted].

20. Torn piece of cardboard paper bearing telephone [redacted]

21. Cash register receipt dated 8/12/77 from Silvermans, King of Prussia Plaza, on back handwritten MARIE [redacted]

22. Pink pre-printed message form, To: [redacted]
Date: [redacted]

23. Torn piece of white lined paper bearing hand-
written [redacted]

24. Sales slip, white, from Grice Electronics Inc. bearing the inscription [redacted] [redacted] telephone [redacted]

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25. Piece of white paper bearing inscription [redacted].

26. Piece of white paper bearing [redacted] (home); [redacted] (office); [redacted].

27. Piece of torn yellow lined paper bearing notation [redacted].

28. Three pieces of note pad from L'Ermitage Hotel, Beverly Hills, California, bearing telephone number [redacted] second sheet bearing name [redacted]; on third piece telephone number [redacted]

It should be noted that at the time of SINITO's arrest, SINITO attempted to give the above piece of paper to his girlfriend.

29. Index card with the following handwritten names and telephone numbers:

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30. **Index card with the following names and telephone numbers:**

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31. State of Ohio, Bureau of Motor Vehicles, passenger registration card issued to THOMAS JAMES SINITO for a 1977 Pontiac, four-door, license

32. List of the following credit cards, all issued to SINITO unless specified:

American Express
VISA
Amoco Oil Company
(2) Master Charges
United Air Lines Red Carpet Club
Union 76 Oil
United Air Lines Travel Card
Amoco Torch Club
Montgomery Ward
Bell Telephone Credit Card
Ohio driver's license #CR213189

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

ANGELO ANTHONY LONARDO was taken into custody at his place of residence, [redacted] Pepper Pike, Ohio. Also present at time of arrest was Lieutenant [redacted] Cleveland Police Department. Following LONARDO's arrest he was advised by Special Agent [redacted] [redacted] that he was being taken into custody based on a Federal warrant charging him with violation of Title 18, Section 1962, U.S. Code, Racketeer Influenced and Corrupt Organizations; specifically he and others are being charged with the murder of DANIEL GREENE, conspiracy to commit the murder of DANIEL GREENE and conspiracy to murder JOHN NARDI. Additionally LONARDO was orally advised of certain of his Constitutional rights by Special Agent (SA) [redacted] Following his arrest LONARDO was allowed to dress, after which he was placed in a Bureau automobile and transported to the downtown office of the FBI. LONARDO advised that he wished to make no statement regarding Federal charges.

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Upon arrival at the downtown office of the FBI, ANGELO LONARDO was again advised of his Constitutional rights as set forth on the form entitled, "Interrogation; Advice of Rights". LONARDO advised that he was fully aware of these same rights but declined to sign a waiver of rights form. LONARDO was then fingerprinted and photographed, following which he was transported to the offices of the United States Marshal's Service, Federal Courthouse, Cleveland, Ohio, and remanded to their custody.

The following identifying data was obtained through observation and interview:

Name:	ANGELO ANTHONY LONARDO
Sex:	Male
Race:	White
Descent:	Italian
Date of Birth:	1/21/11
Alias:	"Big Ange"
Height:	5'11"
Weight:	190
Eyes:	Brown

Interviewed on 12/5/77 at Pepper Pike, Ohio File # Cleveland 92-274[illegible] Sub C

by SAs [redacted] and [redacted] RAM/bms Date dictated 12/8/77

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Hair:	Graying	b6 b7C
Address:		
Telephone:		
Length of Time at Residence:		
Wife:		
Age:		
Son		
Brother:		
Business:		
Additional Brother:		b6 b7C
Sister. Husband:		
Social Security #:		
Ohio Driver's License:		
Military Service:	None	
Arrest:	Extortion, 1940 Cleveland Police Department Received 23 months, Ohio State Penitentiary	
Employment:	Retired, formerly self-employed	
Owner:	Highlander Restaurant (Sold 1970)	
Automobiles:	1977 Pontiac Trans Am (Registered to ANGELO LONARDO,	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/8/77

PASQUAL J. CISTERNINO was placed under arrest at [redacted] Cleveland, Ohio, by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation. Accompanying these Agents were [redacted] of the Bureau of Alcohol, Tobacco and Firearms (ATF) and Detective [redacted] Cleveland Police Department. CISTERNINO was advised by SA [redacted] that he was under arrest for violation of the Federal Racketeer Influenced and Corrupt Organizations Statute for the murder of DANNY GREENE, conspiracy to murder DANNY GREENE and conspiracy to murder JOHN NARDI. CISTERNINO was orally advised of his constitutional rights by SA [redacted] CISTERNINO was asked if he understood these rights and CISTERNINO did not make any comments at this time at all. CISTERNINO was allowed to complete dressing and then was taken to the Office of the Federal Bureau of Investigation, Cleveland, Ohio.

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In the Cleveland Office of the FBI, CISTERNINO was furnished with a printed Interrogation; Advice of Rights form which he read and refused to sign. CISTERNINO requested to telephonically contact an attorney and he did contact [redacted] telephone number [redacted]

The following is a description through observation and interview of PASQUAL J. CISTERNINO:

Alias	Butchie
Sex	Male
Race	White
Date of Birth	July 3, 1939
Place of Birth	Cleveland, Ohio
Height	5'7"
Weight	160 pounds
Hair	Black
Eyes	Appear to be green or hazel
Wife	[redacted]
Children	CISTERNINO refused to furnish any identification regarding them

Interviewed on 12/5/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and DAG:ss Date dictated 12/8/77

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Observations	Appeared to have lump on right cheek; had a tattoo of a cross between his right thumb and right index finger; had a 1" diagonal scar on the bridge of his nose

CISTERNINO was then photographed and fingerprinted and transported to the United States Marshal's Office.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/77

[redacted] Youngstown, Ohio, was interviewed by SAs [redacted] who identified themselves to [redacted] as Special Agents of the FBI. At the outset of this interview, [redacted] was advised by SA [redacted] that he was being interviewed for his involvement in connection with the violation of Title 18, U.S. Code, Section 1962(c); Racketeer Influenced and Corrupt Organizations (RICO) - Murder of DANIEL J. GREENE and conspiracy to murder JOHN A. NARDI and conspiracy to murder DANIEL J. GREENE.

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[redacted] was warned of certain rights as shown on a Warning and Waiver form which he declined to sign.

[redacted] advised that he had no knowledge of the stated violations and that he had never known DANIEL J. GREENE or JOHN A. NARDI. He stated that he was innocent of any criminal activities and that he wanted to speak with his lawyer before making any other statements.

At this point the interview was terminated.

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The following description of [redacted] was obtained from interview and observation:

Name
Sex
Race
Date of birth
Place of birth
Eyes
Hair
Height
Weight
Scars, marks and tattoos
Arrests
Marital status
Wife
Children

Interviewed on 12/5/77 at Miami, Florida File # MM 183-348

by SAs [redacted] & [redacted] : DKC/jjj b6 b7C Date dictated 12/9/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/77

On December 5, 1977, [redacted] Youngstown, Ohio, was arrested by Bureau Agents [redacted] and [redacted] at the Heathwood Motel, 18671 Collins Avenue, North Miami Beach, Florida, Room 143, without incident.

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[redacted] was registered under the last name of [redacted] Two of the individuals registered in the room with [redacted] were listed under the names of [redacted] and [redacted].

[redacted] was photographed and fingerprinted at the Miami Office and remanded to the custody of the U. S. Marshal pending hearing on December 6, 1977.

Interviewed on 12/5/77 at North Miami Beach, Florida File # MM 183-348

by SAs [redacted] DRC/jjj Date dictated 12/9/77

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MM 183-348
DKC/jjj
1

The following investigation was conducted by SA [redacted]

On December 12, 1977, the below listed names of individuals were obtained from the Heathwood Motel, 18671 Collins Avenue, North Miami Beach, Florida.

The list contains names of individuals comprising a group of visitors from the Youngstown, Ohio, area. The group registered under the name of [redacted]

The list is as follows:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/77

At approximately 2:40 PM, ALADENA T. FRATIANNO entered Room 222 at the Holiday Inn, South San Francisco, California. He was greeted by Assistant Special Agent in Charge JAMES F. AHEARN, and after being seated was presented with a form entitled, "Your Rights", and, at the same time, was informed by ASAC AHEARN that he was under arrest based upon a warrant issued by the U.S. Magistrate in Cleveland, Ohio, this date, charging him with violations of the Racketeer Influenced and Corrupt Organizations, specifically, murder, conspiracy to commit murder, and mail fraud.

Special Agents [redacted] and [redacted] immediately took custody of FRATIANNO and began a search of his person. Special Agent in Charge MC KINNON and Special Agents [redacted] and [redacted] entered the room to assist in the arrest.

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FRATIANNO then looked at the form which had been presented to him and was asked by AHEARN if he understood what was printed on the form. FRATIANNO stated, "Yeah, I know all that," but did not sign the form.

FRATIANNO was then presented with a separate form by Special Agents [redacted], which form explained his rights regarding a consensual search of his automobile, which, after reading, he agreed to and signed the form.

FRATIANNO then asked if he could speak with AHEARN alone for a moment, at which time both went to the far corner of the room and FRATIANNO stated in a low voice that there was a small weapon hidden in the front seat of his car.

FRATIANNO was then removed from the motel room and transported to the San Francisco FBI Office by SAC [redacted] ASAC AHEARN, and Special Agents [redacted] and [redacted]

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Interviewed on 12/5/77 at South San Francisco, Ca. File # SF 183-231

by SAC [redacted] ASAC JAMES F. AHEARN, Special Agents [redacted] [redacted] [redacted] and [redacted] [redacted] lmr Date dictated 12/7/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/77

ALADENA T. FRATIANNO, commonly known as JAMES or JIMMY FRATIANNO, was interviewed at his request in the FBI Office, San Francisco, on this date. He had requested an opportunity to speak with ASAC AHEARN and out of the earshot of any other Special Agents.

FRATIANNO was reminded by ASAC AHEARN of his rights which had previously been made known to him on a form which was shown to him at the time of his arrest. FRATIANNO replied that he understood his rights but wished to speak with ASAC AHEARN at the time without any attorney present.

FRATIANNO stated that he did not kill either JOHN NARDI nor DANNY GREENE in Cleveland, Ohio, which are two of the crimes for which he was arrested. After questioning by ASAC AHEARN, FRATIANNO admitted, however, that he had been present on at least two occasions, either separately or collectively, with JAMES LICAVOLI, known commonly to him as JACK WHITE, TONY DELSANTER, and [redacted] wherein the troubles of the La Cosa Nostra Family in Cleveland, Ohio, were discussed and statements made by the above-named individuals that NARDI and GREENE would have to be murdered in order to settle these troubles.

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FRATIANNO stated that he did not actually introduce RAY FERRITO to these above-named individuals and pointed out that FERRITO was known to [redacted] for many years and stated that they had done many robberies together.

FRATIANNO was informed of the details of the charges pending against him, at which time he stated that he was not directly involved in either of the murders but admitted having knowledge of the crimes before they occurred and indicated a willingness to testify against the above defendants and any of the conversations wherein they directly stated that NARDI and/or GREENE should be murdered. This interview was interrupted at this point to permit photographing and fingerprinting of FRATIANNO as well as to permit his appearance before U.S. Magistrate GOLDSTEIN.

Interviewed on 12/5/77 at San Francisco, Calif. File # SF 183-231

by ASAC JAMES F. AHEARN/ lmr Date dictated 12/7/77

[redacted] United States Probation Officer, U.S. District Court, Northern District of Ohio, made available the probation record pertaining to ALFRED SAMUEL CALABRESE, and the following information was obtained:

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Name:	ALFRED SAMUEL CALABRESE
Alias:	Allie
Race:	White
Sex:	Male
Date of Birth:	May 9, 1943
Height:	5'7"
Weight:	140 pounds
Hair:	Brown
Eyes:	Brown
FBI Number:	230 262 E
Place of Birth:	Cleveland, Ohio
Social Security Account Number:	[redacted]
Wife:	[redacted] born [redacted]
Daughter:	[redacted] born [redacted]
Education:	10th Grade, Collinwood High School dropout
Notation:	Borderline mentality.
Parents:	Mother - [redacted] last known address - [redacted] Father - [redacted]
Father-in-law:	[redacted]
Associates:	[redacted]

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[redacted] advised that ALFRED CALABRESE was an extremely cooperative parolee and that he was under maximum supervision as he apparently did not wish to have his parole revoked. [redacted] commented that it was very strange, however, that Mr. CALABRESE was caught in a car in which a weapon was in plain sight by a suburban police department as it appeared from interviewing people concerned in this matter, that CALABRESE had ample opportunity during the course of a several mile chase by the police department to have disposed of this weapon before the police officer discovered same in plain sight on the floor of the car. [redacted] commented that it almost seemed as if CALABRESE wanted to go back to prison at the time he was apprehended. [redacted] stated that, according to records, CALABRESE was paroled on September 16, 1974, on his original charge of bank robbery and that he was sent back to the Atlanta Pennitentiary on a parole revocation hearing on July 28, 1977. [redacted] stated that according to parole records, his mandatory release date would be December 13, 1985.

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I. SEARCHES, DECEMBER 5, 1977

1. 12301 Fairview Court
2.
3.
4.
5.
6.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/77

On December 5, 1977, U.S. Magistrate HERBERT T. MAHER, Cleveland, Ohio, issued a search warrant for the residence located at 12301 Fairview Court, Cleveland, Ohio. The following individuals participated in the search:

1) Special Agent (SA) [redacted]
FBI - Cleveland

2) SA [redacted]
FBI - Cleveland

3) SA [redacted]
FBI - Cleveland

4) SA [redacted]
Bureau of Alcohol, Tobacco and Firearms
Cleveland, Ohio

5) Detective [redacted]
Cleveland Police Department

6) Chief of Police [redacted]
Lyndhurst, Ohio, Police Department.

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The search warrant was received and executed by SA [redacted] on December 5, 1977. Upon arrival at 12301 Fairview Court, the above-named Agents were admitted into the house by PAUL CIRICILLO. SA [redacted] identified himself and others present to CIRICILLO and gave CIRICILLO a copy of the search warrant. CIRICILLO identified himself by displaying an Ohio driver's license that had a photo on it. Also, during the search, he made available other information concerning himself:

Name:	POLICARPIO ANTONIO CIRICILLO (True Name)
	POLICARP ANTHONY CIRICILLO (Translation)
Alias:	Paul Lish
Address:	12301 Fairview Court Cleveland, Ohio

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Interviewed on 12/5/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] [redacted] JO/bms Date dictated 12/6/77

Race:	White
Sex:	Male
Date of Birth:	September 17, 1912 (Confirmed by Ohio birth certificate, Bureau of Vital Statistics, Cleveland, Ohio, registration #10072)
Place of Birth:	Cleveland, Ohio
Father:	DOMINICO CIRICILLO
Mother:	LUISA LABASSO
Height:	5'8½"
Weight:	240
Social Security #:	
Hair:	Gray (receding)
Eyes:	Brown, wears glasses
Ohio Driver's License #:	ND 202364
Marital Status:	Single
Occupation:	Carpenter consultant
Employer:	Reggie Homes, Inc. 30099 Orangewood Drive Orange, Ohio Telephone: 464-8122
Cars:	1976 Oldsmobile Delta Vehicle Identification Number (VIN) 563N39R6M163444, Color: grey-blue 4-door sedan Owned by PAUL CIRICILLO

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During the search the following items were observed but were not seized:

1)

2) Location: Upstairs front bedroom
Miscellaneous gambling paraphernalia;
Numerous packages of playing cards

3) Location: Downstairs living room
Large brown envelope with illegible postmark
addressed as follows:

From: [redacted]

To: Mr. JACK WHITE
c/o Mr. PAUL LISH
12301 Fairview Court
Cleveland, Ohio 44106

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The following items were found and seized during the search at 12301 Fairview Court. They were recorded on the inventory of the search warrant and a copy of the inventory was left in the residence with PAUL A. CIRICILLO. Photos were taken by SA [redacted].

Found By: SA [redacted]
Location: Side foyer
1) One wooden cane with metal blade 16" long

Location: By kitchen telephone
2) One brown address book with five cards and papers bearing names and telephone numbers;
3) 17 miscellaneous pieces of paper and cards with names and telephone numbers;

Location: Kitchen cupboard
4) One roll of black plastic P.V.C insulating tape, 3/4" wide, brand Steelcraft, in metal dispenser;
5) One pair adjustable pliers;
6) One pair wire cutter pliers;
7) One small cardboard box for transistor radio batteries, brand Hitachi, containing the following batteries: 2 Eveready flashlight batteries #950 Size D, 1.5v; 5 Eveready flashlight batteries #935 Size C; one Eveready 9v transistor battery #216.

Found By: SA [redacted]
Location: Kitchen pantry
1) Amber colored plastic bottle with no label containing yellow colored pills having the name Syntex and the number 272;
2) One glass amber colored bottle bearing the following prescription information: The Big "A" Drug Store, 1417 North Park Avenue, Warren, Ohio, Prescription #195814, [redacted] 8/10/77, Zyloprim 300, orange colored tablets with Wellcome C9B.

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Location: Upstairs front bedroom
1) .32 caliber Colt police special revolver, chrome plated with black grips, serial number 66342S (loaded with six live cartridges), found secreted in window air conditioning unit
2) Four live .25 caliber cartridges
3) Three packages containing four capsules each of Dyazide, Patient Starter Package, notation "Caution: Federal Law prohibits dispensing without prescription";
4) one package containing seven Biphetamine "12 1/2" capsules, Physician's Sample", notation "Caution: Federal Law prohibits dispensing without prescription"
5) Three packages Biphetamine-T "12 1/2", each package containing seven capsules
6) "Cleveland Magazine" dated April, 1977, "The Bombing Business: How Organized Crime Has Made Cleveland the Most Explosive City in America"
7) Three address books with miscellaneous papers
8) One small brown envelope with miscellaneous papers. Among the papers are a Certificate of Baptism and insurance policy card for [redacted] date of birth [redacted] place of birth [redacted].
9) One brown paperback 1977 "Monthly Planner" containing calendar, activity, names and telephone numbers
10) Telephone toll records for telephone number 216/721-6558, listed to PAUL A. CIRICILLO, reflecting calls made to or from Warren, Ohio, St. Louis, Missouri, Las Vegas, Nevada and Tampa, Florida.

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Found By: SA [redacted]
Location: Basement
1) One box of .32 caliber revolver ammunition (50 rounds
2) One box of .45 caliber pistol ammunition (25 rounds)

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Found By: SA [redacted] and
Detective [redacted]
Location: In cabinet above sink in den
1) Two rounds .45 caliber pistol ammunition
2) One amber colored plastic bottle containing the following information on the label: May-Lee Pharmacy, 3070 Mayfield Road, Cleveland Heights, Ohio, telephone 932-4954, prescription #93259; [redacted] Naprosyn, 250 mg., 7/8/77; Contents: 6 yellow tablets with name Syntex #272; one purple colored capsule, Squibb 825; 26 white colored tablets.
3) One tube of ointment in cardboard box bearing the following information: Wade Drug, 11325 Euclid Avenue, Cleveland, Ohio, telephone 421-4004, prescription #163-612; [redacted] Calandra, 12/12/70.
4) Empty amber colored plastic bottle bearing the following information on the label: Wade Drug, Cleveland, Ohio, prescription 211-951, [redacted] dated 12/16/75.
5) One empty amber colored plastic bottle bearing the following information on the label: Cunningham's, 11302 Euclid Avenue, Cleveland, Ohio, prescription # 276985, [redacted] for JAMES TRICAVOLI, 3/9/76.
6) One empty amber colored plastic bottle bearing the following information on the label: The Big "A" Drug Store, 1339 North Park Avenue, Warren, Ohio, prescription #197644, [redacted] [redacted] 9/12/77, Zyloprim 300 mg.
7) One empty amber colored plastic bottle containing the following information on the label: Caroll Drug, 1800 Coventry, Cleveland Heights, Ohio, prescription #374706, [redacted]
8) One heavy-duty six-volt battery, No. HS 90, brand Hercules

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Location: In den, beside telephone
9) One brown envelope with three pieces of paper containi names and telephone numbers.

Found By: Detective [redacted] and
Chief of Police [redacted]
Location: Under stairs in basement (tool box)
1) One pair vise grip pliers
2) One pair wire cutter pliers

Found By: SA [redacted] and Chief of Police [redacted]
Location: Basement
1) One roll oe black colored P.V.C insulating plastic tape, 3/4" wide, with metal dispenser
2) One roll of 3/4" black plastic tape (no container) b6
3) One piece of black plastic tape, approximately b7C
9" long

Found By: SA [redacted]
and Chief of Police [redacted]
Location: Front room lamp table
1) Three 8-track tapes
2) One brown envelope containing one U.S. Passport #E1633784 issued to VINCENTIO LICAVOLI, issue date July 19, 1974, expiration date July 18, 1979, and Certificate of Baptism for VINCENTIO LICAVOLI reflecting Baptism at St. Charles Borromeo Church, St. Louis, Missouri, date of birth August 18, 1904
3) One note pad containing miscellaneous names and telephone numbers
4) 20 pieces of paper containing miscellaneous names and telephone numbers

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Found By: SA [redacted]
Location: Trash can, upstairs bedroom
1) Five packages of telephone billings for telephone 216/721-6558, listed to PAUL A. CIRICILLO, reflecting telephone calls made or charnged to his telephone number for the years 1972, 1973, 1974, 1975 and 1976.

During the search, when SA [redacted] found the above-described sword cane in the foyer he asked PAUL CIRICILLO who owned the cane. CIRICILLO stated, "That belongs to JACK." He was asked who he meant by JACK, and he stated "JACK LICAVOLI".

During the search of the residence, the following compiled background and descriptive data of JAMES LICAVOLI was observed and noted:

Name:	VINCENTIO LICAVOLI (True Name)
Alias	James Licavoli, Jack White
Address:	12301 Fairview Court Cleveland, Ohio
Race:	White
Sex:	Male
Date of Birth:	August 18, 1904 (Date of birth confirmed by Baptismal Certificate, St. Borromeo's Catholic Church, St. Louis,

	Missouri, Baptismal register number Volume 2, page 103, #2)
Place of Birth:	St. Louis, Missouri
Height:	5'6"
Weight:	190
Hair:	Grey, balding
Eyes:	Brown
Social Security #:	[redacted]
U.S. Passport #:	E1633784
	Issued: 7/19/74
	Expires: 7/18/79
	(no notations on the passport of amendments or endorsements, nor visa markings)
On File:	Photo (1974)
Father:	DOMENICO LACAVOLI (Baptismal Certificate spells father's name LACAVOLI, not LICAVOLI)
Mother:	JOYROLINA BOMMARTO
Miscellaneous:	Known to own a sword cane.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/77

1

On this date, the following photographs were taken by SA [redacted] at 12301 Fairview Court, Cleveland, Ohio. The photographs were taken in connection with a search of the above residence, which was authorized on December 5, 1977 by U.S. Magistrate HERBERT T. MAHER, Cleveland, Ohio:

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Photo Number	Description
3, 4, 5	Chrome plated Pocket Positive revolver, serial number [redacted] 32 Police; located in front bedroom (LP)
6	Two .45 caliber cartridges and battery; located in kitchen cabinet (CB)
7	Prescription for CALANDRA, #163-612, by [redacted] located in kitchen cabinet in den (CB)
8	Canvass bag, U.S. Mint, Philadelphia, Pennsylvania, located in kitchen cabinet in den (CB)
9	Prescriptions in kitchen cabinet in den (CB); #276985 - JAMES TRICAVOLI; March 9, 1976 - Cunninghams, 11302 Euclid; #197644 - [redacted] - September 12, 1977 - Big "A" Drug, Warren, Ohio; #93259 - [redacted] July 8, 1977 - May-Lee Drug, 3070 Mayfield, Cleveland; #374706 - [redacted] September 8, 1975 - Carroll Drug, 1800 Coventry, Cleveland Heights; #211-951 - [redacted] December 16, 1975 - Wade Drug, 11325 Euclid.

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Interviewed on 12/5/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] [redacted] JCS:dlr Date dictated 12/6/77

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Photo Number	Description
10	Photo of cane located at back entrance of residence (JO)
11	Box of .38 caliber Remington cartridges found in cabinet in basement - located in coffee can (JCS)(CB)
12	Box of .45 caliber cartridges located in cabinet in basement (JCS)(CB)
13	Photo of tape found in basement (RS)(CB)
14	Photo of gambling wheel located in basement (RS)(CB)
15	Dice box located in basement (RS)(CB)
16	Blackjack table located in basement (RS)(CB)
17	A. Prescription #195814 - [redacted] [redacted] August 10, 1977 - Big "A" Drug, Warren, Ohio (LP) B. One plastic container of pills, no label, located in kitchen cabinet (LP)
18	Miscellaneous items located in front bedroom (LP)(EB)
19	Photo of front of house, 12301 Fairview Court.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-12-77

1

On December 5, 1977, a search was conducted at [redacted] located at [redacted] Willoughby Hills, Ohio. This search was conducted pursuant to a search warrant issued by U. S. Magistrate HERBERT T. MAHER the same date. This search was conducted by SA [redacted] [redacted], Supervisor [redacted] and SA [redacted] Present during this search were [redacted] of the Lyndhurst Police Department and Special Agent [redacted] of the Bureau of Alcohol, Tobacco and Firearms.

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Entry to the premises was obtained by use of a master pass key provided by Building Superintendent [redacted] [redacted] Prior to entry, SAs [redacted] knocked and audibly announced the identities of the individuals wishing entry and stated audibly the purpose of the desired entry. After waiting approximately 30 seconds and after again knocking and announcing both the identities and purpose of the Agents and their entry, the pass key was employed to gain entry to the premises.

Upon entering [redacted] it was immediately determined that nobody was present in the apartment.

A search was conducted of the interior portion of [redacted] and as a result of this search, the following items of evidence were obtained:

Item No.	Description	Location Found	Found By
1	10-12-75, rent receipt	Closet (hall)	SA [redacted]
2	10-31-72, Cadillac (Clyde Cole Motor Co.) invoice	Closet (hall)	" " "

Interviewed on 12-5-77 at Willoughby Hills, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] and [redacted] Date dictated 12-9-77

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JJS:rep

Item No.	Description	Location Found	Found By
3	One bag containing 3 small bags of substance believed to be marijuana, 2 packages of cigarette paper, and 1 burnt cigarette butt	Closet (bedroom)	SA [redacted]
4	Miscellaneous pieces of a Gold Circle label	Ashtray in living room	" " " b6 b7C
5	One length of green electrical wire	Closet (hall)	SA [redacted]
6	A shoe box containing numerous miscellaneous records and receipts	Closet (hall)	" " "
7	Two rolls of electrical tape	Kitchen cabinet	SA [redacted]
8	One roll of tape	Kitchen cabinet drawer	" " "
9	One box of miscellaneous gambling records	Closet (hall)	SA [redacted]
10	A "roach clip" and cigarette butt	Living room ashtray	SA [redacted]
11	Newspapers	Bathroom	SA [redacted]
12	One Tenelec Memory-scan Manual	Top of refrigerator in kitchen	SA [redacted]
13	One bag of material vacuumed from the carpet dining area	Dining area	SA [redacted]

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While searching the apartment, rust marks were noted in the sink in the kitchen. Also noted in the refrigerator located in the kitchen was a dehydrated tomatoe. On a window ledge between the kitchen and the dining room, a digital clock was

noted; and the time designated by this clock, which was operating at the time of the search, was one hour greater than the true time, which at the time of the search was Eastern Standard Time.

In the living room, but not seized as evidence, was a Sony stereo phonograph with two speakers and a portable television set.

Observed in the top dresser drawer of the bedroom of this apartment was $237.00 in paper currency as follows: nine $5 bills; two $20 bills; fifty-nine $2 bills; one Canadian $2 bill; and thirty-two $1 bills. Also located in this top dresser drawer were three containers of pennies, one toy safe containing miscellaneous unknown pieces of small change, and an "oleo" container of fifty cent pieces and silver dollars. On the floor next to this dresser was a wine bottle of miscellaneous pieces of small change. The above items of currency were not seized as evidence but were left at the conclusion of the search in the same locations where they were originally observed.

Also searched following the completion of the search of [redacted] was [redacted], which was located in a separate room on the third floor of the apartment building located at [redacted]. This search was conducted pursuant to a separate search warrant obtained for that particular locker and obtained during the initiation of the search of [redacted]. This warrant was issued the same date by U. S. Magistrate HERBERT T. MAHER.

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As a result of this search, the following items of evidence were located:

Item No.	Description	Found By
1	One jar of nails	SA [redacted]
2	One coffee can containing nuts and bolts	" "
3	One "peel-off" plastic glove	" "

Attached is a sketch drawn up by SA [redacted] which depicts an outline of [redacted] Willoughby Hills, Ohio.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-6-77

1

[redacted] Euclid, Ohio, advised that the rental records indicate that [redacted] leased [redacted] on [redacted] at which time he signed an 18 month agreement. He stated that [redacted] renewed the apartment lease on [redacted], for an additional 18 months.

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He said that from background information on the application [redacted] is single and previously resided at [redacted] Ohio, which is the home of his father. [redacted] employment at the time he filled out the application was shown as [redacted] Ohio, as a [redacted].

[redacted] stated that a check was made at [redacted] at the time [redacted] applied for the apartment to verify his employment; and from conversation with the bookkeeper at the restaurant, it was learned that [redacted] did not work there and was not known there.

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[redacted] said that based on this information it appeared that [redacted] would not get the application approved for the apartment. However, [redacted] approved the application; and thereafter [redacted] was granted the lease.

Interviewed on 12-5-77 at Euclid, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] :rep Date dictated 12-6-77

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b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12-6-77

1

At the time a search warrant was being executed at [redacted] Ohio, which is leased to [redacted] the following was noted:

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A letter indicating that [redacted] was on Federal Probation as of February 23, 1976, was observed. The only information of value gleaned from this letter was that [redacted] Probation Officer was [redacted] Cleveland, Ohio.

Interviewed on 12-5-77 at Euclid, Ohio File # Cleveland 92-2748 Sub C

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b7C

by SA [redacted] rep Date dictated 12-6-77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/77

At 2:45 PM on December 9, 1977, [redacted] who resides at [redacted] telephonically contacted Supervisor [redacted] and advised as follows:

[redacted] said that she had resided at the above address for several years and that when she moved into the above described address, a [redacted] who was then the rental agent, assigned her and her roommate, [redacted] a storage locker in the building. [redacted] stated that [redacted] had assigned her and her roommate, locker [redacted] under the advisement that a bachelor was living in apartment [redacted] and was not using this locker.

[redacted] advised that she read in the morning edition of the "Plain Dealer" that a search had been conducted at 27400 Chardon Road and among the areas searched was a storage locker, [redacted] and that seized from this locker were nuts and bolts and other materials. [redacted] stated that the nuts and bolts and all other materials seized and described in the "Plain Dealer" belonged to her and had been in the locker since she had moved in. [redacted] stated that to the best of her knowledge, no one outside her roommate and herself has access to this locker.

[redacted] stated that she wished to discuss this matter with Special Agents of the Federal Bureau of Investigation and was advised by Supervisor [redacted] that she would be contacted on December 12 or 13th, 1977. [redacted] stated that [redacted]

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Interviewed on 12/9/77 at Cleveland, Ohio File # Cleveland 92-2748Sub C

by SA [redacted] /ham Date dictated 12/9/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/19/77

On December 16, 1977, [redacted] [redacted] [redacted] Willoughby Hills, Ohio, was contacted by Special Agents (SAs) [redacted] and [redacted] at the Rental Office.

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[redacted] advised that [redacted] was not being used by the tenant in [redacted] [redacted] but was being used by the tenants in [redacted] with the permission of [redacted] the Rental Agent. She also showed the rental book with a notation.

[redacted] also allowed SAs [redacted] and [redacted] to review the rental application filed by [redacted] on October 12, 1975.

A review of this document revealed that [redacted] [redacted] Associated Estates had given final approval to the rental after credit and employment checks of [redacted] had proven unsatisfactory. [redacted] listed his prior address as [redacted] Ohio, phone number [redacted] Social Security Account Number (SSAN) [redacted] [redacted] with former employers listed as Art's Clothiers and Kleinman's Jewelers, both in Youngstown, Ohio, Ohio Driver's License [redacted], current Ohio license plate [redacted] on a 1970 Cadillac. His father's address [redacted] listed as [redacted] phone number [redacted]

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Interviewed on 12/16/77 at Willoughby Hills, Ohio File # Cleveland 92-2748

by SAs [redacted] and [redacted] EAB:pla Date dictated 12/16/77

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/19/77

On December 16, 1977, Special Agents (SAs) [redacted] and [redacted] attempted to contact the residents of [redacted], after repeated knockings and ringing of the bell, it was determined that no one was home, SA [redacted] left his business card wedged in the door.

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Interviewed on 12/16/77 at Willoughby Hills, Ohio File # Cleveland 92-2748

by SAs [redacted] and [redacted] EAR:pla b6 b7C Date dictated 12/16/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/19/77

On December 16, 1977, [redacted] was contacted at her place of employment, [redacted] [redacted] Willoughby Hills, Ohio, by Special Agents (SAs) [redacted] and [redacted] at the [redacted].

[redacted] advised that she did give permission to the tenants of [redacted] the [redacted] to use [redacted] [redacted] [redacted] had never used a locker and had never approached her to have a locker assigned to him. She stated that [redacted] was rarely around and had very little contact with the office or any of the other tenants. She advised that a notation had been made in the rental book to that effect.

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Interviewed on 12/16/77 at Willoughby Hills, Ohio File # Cleveland 92-2748

by SAs [redacted] and [redacted] EAB:pla Date dictated 12/16/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12-6-77

A search warrant for the premises at [redacted] Cleveland Heights, Ohio, issued on December 5, 1977, by U.S. Magistrate HERBERT T. MAHER, was executed in the following manner by Special Agents (SAs) [redacted] [redacted], [redacted] and [redacted] Officer [redacted] Lyndhurst, Ohio, Police Department; [redacted] Cleveland Police Department; and Agent [redacted] [redacted] Bureau of Alcohol, Tobacco, and Firearms (ATF), U.S. Treasury Department:

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Upon approach to the front door, a female identified as [redacted] was standing at the front door. [redacted] was advised as to the identities of the Agents and the fact that the Agents had a search warrant for the premises. [redacted] was instructed to unlock the storm door so the Agents could gain entry. When entry was refused by [redacted] the storm door was pulled open by SA [redacted] and entry was made. Immediately upon entry [redacted] was shown the search warrant; however, she refused to look at it and stated she did not want to see it, and she stated she would not sign anything.

The search commenced at 8:12 am by SAs [redacted] and [redacted] of the FBI, and Officer [redacted] and Agent [redacted]. SAs [redacted] and [redacted], and Officer [redacted] departed the residence.

The telephone number at [redacted] was noted to be [redacted]

At 8:55 am a male caller who identified himself as [redacted] asked to speak to his mother. [redacted] [redacted] spoke to the caller. At 9:05 am [redacted] made a call to [redacted] was permitted to receive two other calls.

A check of the National Crime Information Center (NCIC) was negative regarding a Smith & Wesson revolver, Serial Number [redacted] located in the upstairs bedroom.

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Interviewed on 12-5-77 at Cleveland Heights, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] [redacted] and [redacted] [redacted] DML:sic Date dictated 12-6-77

At 9:25 am a white male who identified himself as [redacted] [redacted] was permitted to enter the premises.

At 9:20 am the search was completed and at 9:29 am the searching officers departed the residence after leaving a copy of the warrant and inventory of items seized with [redacted].

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The following items were seized pursuant to the search warrant:

Number	Description	Location Found	Found By
1	Smith & Wesson revolver, Serial Number [redacted]	Master bedroom, dresser drawer	SA [redacted]
1	Grey box containing patch cords and two cassette tapes	Living room	"
1	Sony styrofoam box containing six cassettes and various cords	Living room	"
31	Thirty-one reel-to-reel tape recordings	Basement	"
1	Channel Master cassette recorder	Living room	"

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/77

1

The following search and arrest were conducted by Supervisor C. [redacted] and Special Agents [redacted] and [redacted] at the residence of ANGELO LONARDO, 3121 Bremerton, Pepper Pike, Ohio, pursuant to an arrest warrant and a search warrant issued by Magistrate HERBERT T. MAHER, Northern District of Ohio. The search and arrest were conducted on December 5, 1977, and the above agents were accompanied by [redacted] Cleveland, Ohio Police Department; Special Agent in Charge (SAC) SYLVESTER YOCKEY, Bureau of Alcohol, Tobacco and Firearms; and Detective [redacted] [redacted] Lyndhurst, Ohio Police Department.

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At 8:07 AM, December 5, 1977, the residence at 3121 Bremerton, Pepper Pike, Ohio, was entered by Supervisor [redacted] SA [redacted] and Detective [redacted] Shortly thereafter, SAs [redacted] SAC YOCKEY and Detective [redacted] entered the residence and began the search.

ANGELO LONARDO was placed under arrest by Supervisor [redacted] SA [redacted] and Detective [redacted] and was orally advised of his rights by SA [redacted]. LONARDO was allowed to dress and at 8:55 AM, was taken from the residence by Supervisor [redacted], SA [redacted] and Detective [redacted] and transported to the FBI Office in Cleveland.

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The search was continued by SAs [redacted] and [redacted] SAC YOCKEY and Detective [redacted]. A Smith & Wesson .38 caliber revolver with one box containing 33 .38 caliber bullets were discovered in the master bedroom by SA [redacted] along with several scraps of paper with telephone numbers written on them.

In [redacted] bedroom, ANGELO LONARDO's [redacted] a cassette tape recorder and several 8-track tapes and cassette tapes were discovered by SA [redacted].

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Interviewed on 12/5/77 at Pepper Pike, Ohio File # Cleveland 92-2748 Sub C

by Supv. [redacted] SA [redacted]
SA [redacted] SA [redacted]

Date dictated 12/6/77

REF:dlr

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In the kitchen, an address book was discovered by SA [redacted] and several pages of a telephone index were discovered by SA [redacted].

A microphone and microphone stand were discovered in the garage of the residence by SA [redacted].

The above items were seized as evidence, initialled and dated, and an inventory of the above was prepared and a copy left with [redacted].

At 9:25 AM, SAs [redacted] and [redacted] SAC YOCKEY and Detective [redacted] terminated the search and departed the residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/77

Subsequent to the execution of a search warrant at Pepper Pike, Ohio, voluntarily provided the following background information:

She stated her full true name is nee date of birth current residence Pepper Pike, Ohio, telephone former residence Pepper Pike, Ohio, and Cleveland, Ohio, nee residing in Ohio, husband residing in , Ohio; , nee Ohio, husband nee residing on near in Cleveland, husband residing on on SOM Center, husband brother residing in Ohio, at an unknown address on (phonetic) Street.

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stated that she and her husband were the on Northfield Road. She advised that they got out approximately six years ago when the She advised that she had no idea in what business her husband is currently engaged. advised that she has no idea of the name of the company for whom her husband works, but she did state that he leaves the house Monday through Friday at approximately 10:00 a.m. and gets back at approximately 4:00 p.m.

In the course of conducting the search at her residence a 1973 income tax return was found in the kitchen of her home. With permission the income tax return was examined and the following information was found:

Interviewed on 12/5/77 at Pepper Pike, Ohio File # Cleveland 92-2748 Sub C

by SA /trh Date dictated 12/6/77

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[redacted] Ohio. On his W-2 form LONARDO listed wages for 1973, $9,750.00. Additionally he claimed to own 100 shares of Horizons Research and Wellington Investment Fund.

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[redacted] advised that she and her husband have [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/6/77

On December 5, 1977, pursuant to the issuance of a search warrant for [redacted] Cleveland, Ohio, issued on December 5, 1977, by Federal Magistrate HERBERT T. MAHER, Special Agents [redacted] and [redacted] along with Detective [redacted] and Special Agent [redacted] Alcohol, Tobacco & Firearms (ATF), conducted a search of the above residence.

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No items of an evidentiary nature were seized and a certification of the fact that no items were removed from [redacted], Cleveland, Ohio, was obtained from [redacted].

Interviewed on 12/5/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SA SA [redacted] JG:sjk Date dictated 12/6/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/77

1

Pursuant to the execution of a search warrant issued on December 5, 1977, by United States Magistrate HERBERT T. MAHER for the premises known as [redacted] Warren, Ohio, the following items were seized:

Colt .38 automatic, serial 186 030

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1 box Remington 130 grain .38 automatic cartridges

1 loaded clip for a Colt .38 automatic

All the above items were found in the southeast corner bedroom in the lower right drawer of the bureau by SA [redacted]

Interviewed on 12/5/77 at Warren, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] SA [redacted], SA [redacted] SA [redacted] and SA [redacted] RGK:jev Date dictated 12/5/77

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J. SEARCH OF [redacted] [redacted] ON DECEMBER 13, 1977 b6 b7C

1. Background

2. Search, December 13, 1977

1. BACKGROUND

On December 13, 1977, the residence of PASQUALE BUTCHIE" CISTERNINO was searched for the second time. On November 14, 1977, Cleveland Police Department found a "bomb box" located in front of the residence of DANIEL GREENE. [redacted] [redacted] [redacted]n attempts to murder GREENE. [redacted] had fibers which apparently had adhered to wet paint. In addition, [redacted] contained a plastic bottle filled with nails and a flammable liquid. Carpet fibers and a metal can of paint thinner were seized at [redacted] on instant day. Scientific Identification Unit (SIU), Cleveland Police Department, examined same. Results reflected that the flammable liquid contained in the plastic bottle was identical to the flammable liquid contained in the metal can seized in the apartment. The carpet fibers were not similar to the fibers adhering to the [redacted]

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2. SEARCH, DECEMBER 13, 1977

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/14/77

A search was conducted at [redacted] [redacted] Willoughby Hills, Ohio, pursuant to a search warrant issued by U.S. Magistrate HERBERT T. MAHER on December 13, 1977. This search was conducted by Special Agent (SA) [redacted] [redacted] and SA [redacted]. Present during this search were SAs [redacted] and [redacted] of the Bureau of Alcohol, Tobacco and Firearms (ATF), [redacted] Chief, and [redacted] Detective of the Lyndhurst Police Department.

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Entry to the premises was obtained by use of a master pass key provided by the Building Superintendent.

Prior to entry, SA [redacted] knocked, announced his official identity and the purpose for the demanded entry. Approximately 30 seconds after demanding entry, the master pass key was employed to gain entry.

Upon entering [redacted] at [redacted] [redacted] it was immediately determined that no persons were in the apartment prior to entry.

Observed and counted in the top dresser drawer of the bedroom of this apartment were nine $5 Federal currency bills; two $20 Federal currency bills; fifty-nine $2 Federal currency bills; one $2 Canadian bill; thirty-two $1 Federal currency bills; three containers of pennies; one toy safe containing miscellaneous unknown pieces of small change; a margarine container with fifty cent pieces and silver dollars. On the floor next to the bedroom dresser a wine bottle containing miscellaneous pieces of small change was observed. The above items of currency were not seized as evidence and were left at the conclusion of the search in the same locations where they originally were observed.

A search was conducted of the interior portion of [redacted] and the following items of evidence were seized:

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Interviewed on 12/13/77 at Willoughby Hills, Ohio File # Cleveland 92-2749 Sub C

by SAs [redacted] and DJD:ss Date dictated 12/14/77

Item Number	Description	Location Found	Found By
#1	Wire insullation residue	Bedroom carpet	SA [redacted]
#2	Two lengths of wire located under heating unit	Living room	SA [redacted]
#3	Carpet samples	Throughout carpeted areas of apartment	SA [redacted]
#4	Deodorized paint thinner	Under sink in kitchen	SA [redacted]

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While searching the apartment, certain surfaces were dusted for fingerprints. Additionally, photographs of certain surfaces and areas were taken during the search.

While searching the apartment, rust marks were noted in the sink in the kitchen. Also noted in the refrigerator located in the kitchen was a dehydrated tomato. On a window ledge between the kitchen and the dining room, a digital clock was noted; and the time designated by this clock, which was operating at the time of the search, was one hour greater than the true time, which at the time of the search was Eastern Standard Time.

In the living room, but not seized as evidence, was a Sony stereo phonograph with two speakers and a portable television set.

At the conclusion of the search, the Building Superintendent was summoned to [redacted] and asked to read the search warrant and the accompanying inventory. The Building Superintendent was further requested to observe the condition of [redacted] and to lock and secure the entryway to the apartment at the conclusion of the search.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/14/77

A search was conducted at [redacted] of [redacted] Willoughby Hills, Ohio, pursuant to a search warrant issued by U.S. Magistrate HERBERT T. MAHER on December 13, 1977. The following notations were chronologically recorded on a log:

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Service of search warrant at [redacted] [redacted] Willoughby Hills, Ohio, on December 13, 1977:

1:45 p.m. Special Agents (SAs) [redacted] and [redacted], FBI, met with Special Agents [redacted] and [redacted], Bureau of Alcohol, Tobacco and Firearms (ATF), and [redacted] Chief, Lyndhurst Police Department and [redacted] Detective, Lyndhurst Police Department, at the lobby entrance of [redacted] [redacted] Willoughby Hills, Ohio.

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1:54 p.m. Knocked and announced identity of FBI Special Agents and purpose of same at [redacted].

1:55 p.m. Gained entry to [redacted] with master key provided by Building Superintendent and secured entire area and determined no one was present in [redacted].

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1:56 p.m. Search of apartment begins.

3:48 p.m. Building Superintendent surveys [redacted] [redacted] locks door of [redacted].

Interviewed on 12/13/77 at Willoughby Hills, Ohio File # Cleveland 92-2748 Sub C

by SAs [redacted] and [redacted] DJD:ss Date dictated 12/14/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/14/77

Interviewing Agent had occasion to search [redacted] Willoughby Hills, Ohio, pursuant to a search warrant issued by U.S. Magistrate HERBERT T. MAHER on December 5, 1977, and December 13, 1977, and serviced on these dates.

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Observations made at the onset of the search conducted December 13, 1977, indicate that no person had disturbed any of the areas within [redacted] during the period concluding the search made on December 5, 1977 through to the initiation of the search conducted December 13, 1977.

Interviewed on 12/13/77 at [redacted] Ohio File # Cleveland 92-2748 Sub C

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by SA [redacted] ss Date dictated 12/14/77

K. SHORE PLAZA APARTMENTS

1. Background

2. Investigation Conducted

3. Searches and Neighborhood, December 19, 1977.

1. BACKGROUND

On December 19, 1977, suite 623 in the manager's office of Shore Plaza Apartments was searched by law enforcement officers. Above apartment building was the residence of DANIEL GREENE.

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Items seized in searches included a telephone "modified" for wiretap purposes and a ceramic telephone terminal block which appears to have tool marks on the terminals for the telephone in GREENE's apartment.

2. INVESTIGATION CONDUCTED

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/9/77

Detective [redacted] provided a copy of Cleveland Police Department report dated November 14, 1977, describing the zone car response to 15500 Lake Shore Boulevard to retrieve a steel box welded to four spikes and a plastic bottle containing a flammable liquid and nails. Detective [redacted] also provided a report from the City of Cleveland Fire Prevention Bureau dated November 14, 1977, and three color photographs of a steel box welded to four spikes and a plastic bottle containing a liquid and nails.

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Interviewed on 12/8/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] :SS b6 b7C Date dictated 12/9/77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/9/77

[redacted] Lake Shore Boulevard, was contacted by Special Agent (SA) [redacted] and Detective [redacted] of the Cleveland Police Department Intelligence Unit and after advising [redacted] of the purpose and reason for interview, [redacted] advised that she has been instructed not to talk to anyone by her attorney [redacted], [redacted] advised that she would not provide any information realtive to the tenants that lived in the building because she had been so instructed. During the course of discussion, Detective [redacted] of the Cleveland Police Department asked [redacted] to reconfirm what she had earlier told him and Detective [redacted]. She advised that the metal box which she had turned over to the police was found to the left of the front door behind some bushes. She stated that she was not sure how long that box had been there. When asked if it could have been there longer than a week she said it was possible, if longer than two weeks she said it was possible and when asked if it could have been there longer than a month she said yes. [redacted] went onto explain she would not have been aware of it because the bushes were still green and she would not have seen it. When asked to be more specific, [redacted] explained that she did not want to say anything more because she had been instructed to not say anything by [redacted]

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Detective [redacted] asked her who owned the building and she advised that it was not the two men who she had mentioned to [redacted] and [redacted] on an earlier interview, but it was an individual named [redacted] [redacted] Ohio, telephone [redacted] and that he was holding the building as a trustee in bankruptcy.

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Interviewed on 12/8/77 at Cleveland, Ohio File # Cleveland 92-2748 Sub C

by SA [redacted] :es Date dictated 12/9/77

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